

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below.

**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

On or around January 26, 2024, Kroll sent you an email or mail package regarding BlockFi's Objection. This email or mail package contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. *Make one submission per Unique ID number. Each Unique ID may be used only once.*

Please enter your Unique ID here

449O-729G-278O-404I

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

21992

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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## Document Upload

**Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.**

Upload Here

 Screenshot\_20240125\_222025\_Samsung Internet.PDF

114 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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[Dashboard](#) / [Interest Account](#) / [USD Coin](#)

## Interest Account



USD Coin USDC



USD Coin USDC

Balance

**783.21785322**

## Recurring Trades

Recurring Trade

Buy Amt Frequency

You have not set up any recurring trades.



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Please enter your Unique ID here

635E-697M-401O-924Y

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

### Claim Information

Claim Number

19730

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Upload Here

 IMG\_8807.JPG

2 MB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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276K-223Y-366V-773F

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### Claim Information

Claim Number

21548

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Upload Here

 Blockfi_transaction_history.pdf	139 KB
 BlockFi_account_balance.pdf	65 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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Important Update

As previously notified, **Wallet withdrawals were suspended on December 31, 2023, at 11:59 PM UTC.** Any remaining wallet balances will be converted to cash and distributed to BlockFi clients in U.S. dollars.

- **Clients that initiated a withdrawal request and need to verify their identity must complete the Identity Verification requests by January 12, 2024, at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

Dashboard / Interest Account

Interest Account

Assets

Overview

Bitcoin BTC

Ethereum ETH

Litecoin LTC

Chainlink LINK

Gemini USD GUSD

Your Assets

Asset	Quantity	
Chainlink LINK	104.25760797 LINK	>
Ethereum ETH	9.87860866 ETH	>
Litecoin LTC	4.33686829 LTC	>
Gemini USD GUSD	2.54 GUSD	>
Bitcoin BTC	0.03102796 BTC	>

Recurring Trades

Recurring Trade	Buy Amount	Frequency	Scheduled
You have not set up any recurring trades.			

Transactions

Your transaction history has moved. Visit the Dashboard to view Interest Account transactions.

[Go to Dashboard](#)

trade\_report\_all

Cryptocurrency	Amount	Transaction Type	Exchange Rate Per Coin (USD)	Confirmed At
BTC	-0.00010000	Withdrawal Fee		2023-10-12 17:48:29
BTC	-1.18445635	Withdrawal		2023-10-12 17:48:29
GUSD	-11.00000000	Withdrawal Fee		2023-10-10 16:49:04
GUSD	-306.29000000	Withdrawal		2023-10-10 16:49:04
ETH	-0.00600000	Withdrawal Fee		2023-10-10 14:45:32
ETH	-1.92635564	Withdrawal		2023-10-10 14:45:32
ETH	9.87860866	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
GUSD	2.54194519	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
LTC	4.33686829	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
LINK	104.25760797	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
BTC	0.03102796	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
GUSD	2.54194519	BIA Withdraw		2022-11-14 13:56:00
LTC	4.33686829	BIA Withdraw		2022-11-14 13:55:34
BTC	0.03102796	BIA Withdraw		2022-11-14 13:55:09
LINK	104.25760797	BIA Withdraw		2022-11-14 13:54:41
ETH	9.87860866	BIA Withdraw		2022-11-14 05:18:39
BTC	0.00155464	Interest Payment		2022-10-31 23:59:59
GUSD	87.29000000	Bonus Payment		2022-10-20 23:54:37
BTC	0.00000293	Bonus Payment		2022-10-14 18:02:16
BTC	0.00134468	Interest Payment		2022-09-30 23:59:59
BTC	0.00114306	Cc Trading Rebate		2022-09-09 16:59:58
BTC	0.00153926	Interest Payment		2022-08-31 23:59:59
GUSD	-10200.00000000	Trade		2022-08-29 16:35:29
BTC	0.49512250	Trade		2022-08-29 16:35:29
BTC	0.00099770	Cc Trading Rebate		2022-08-12 13:55:22
BTC	0.00143898	Interest Payment		2022-07-31 23:59:59
BTC	0.00045577	Cc Trading Rebate		2022-07-08 13:39:25
GUSD	-10000.00000000	Trade		2022-07-01 15:30:32
BTC	0.50746196	Trade		2022-07-01 15:30:32
GUSD	20000.00000000	Ach Deposit		2022-07-01 15:29:09
BTC	0.00059359	Interest Payment		2022-06-30 23:59:59
GUSD	-3500.00000000	Trade		2022-06-21 18:17:50
BTC	0.16255302	Trade		2022-06-21 18:17:50
BTC	0.00004155	Cc Trading Rebate		2022-06-10 14:36:29
GUSD	-500.00000000	Trade		2022-06-09 21:56:29
BTC	0.01636886	Trade		2022-06-09 21:56:29
BTC	0.00073186	Interest Payment		2022-05-31 23:59:59
BTC	0.00040900	Cc Trading Rebate		2022-05-13 15:56:39
GUSD	-500.00000000	Trade		2022-05-11 23:22:33
ETH	0.23879887	Trade		2022-05-11 23:22:33
BTC	0.00091306	Interest Payment		2022-04-30 23:59:59
GUSD	-1000.00000000	Trade		2022-04-29 20:52:12
ETH	0.35155022	Trade		2022-04-29 20:52:12
GUSD	-1000.00000000	Trade		2022-04-25 13:42:31
ETH	0.34185017	Trade		2022-04-25 13:42:31

<b>GUSD</b>	-3070.00000000	Trade		2022-04-11 18:50:23
<b>ETH</b>	1.00015639	Trade		2022-04-11 18:50:23
<b>GUSD</b>	10000.00000000	Ach Deposit		2022-04-08 19:14:24
<b>BTC</b>	0.00104507	Interest Payment		2022-03-31 23:59:59
<b>BTC</b>	0.00091310	Interest Payment		2022-02-28 23:59:59
<b>BTC</b>	0.00102216	Interest Payment		2022-01-31 23:59:59
<b>BTC</b>	0.00157549	Interest Payment		2021-12-31 23:59:59
<b>BTC</b>	0.00149970	Interest Payment		2021-11-30 23:59:59
<b>BTC</b>	0.00143196	Interest Payment		2021-10-31 23:59:59
<b>BTC</b>	0.00138794	Interest Payment		2021-09-30 23:59:59
<b>BTC</b>	0.00181018	Interest Payment		2021-08-31 23:59:59
<b>GUSD</b>	2.54000000	Bonus Payment		2021-08-13 23:59:59
<b>BTC</b>	0.00563911	Bonus Payment		2021-08-12 23:59:59
<b>BTC</b>	0.00155188	Interest Payment		2021-07-31 23:59:59
<b>BTC</b>	0.00242591	Interest Payment		2021-06-30 23:59:59
<b>BTC</b>	0.00260939	Interest Payment		2021-05-31 23:59:59
<b>GUSD</b>	-35136.28000000	Trade		2021-05-17 00:26:58
<b>ETH</b>	9.87860867	Trade		2021-05-17 00:26:58
<b>ETH</b>	-9.28445142	Trade		2021-05-16 01:02:59
<b>GUSD</b>	34794.53003154	Trade		2021-05-16 01:02:59
<b>GUSD</b>	-4000.00000000	Trade		2021-05-13 15:57:01
<b>ETH</b>	1.04974458	Trade		2021-05-13 15:57:01
<b>BTC</b>	-0.08779249	Trade		2021-05-13 03:55:28
<b>GUSD</b>	4341.75191365	Trade		2021-05-13 03:55:28
<b>GUSD</b>	-34000.00000000	Trade		2021-05-12 16:16:32
<b>ETH</b>	8.12539889	Trade		2021-05-12 16:16:32
<b>ETH</b>	-8.31509264	Trade		2021-05-11 22:48:07
<b>GUSD</b>	34000.00000000	Trade		2021-05-11 22:48:07
<b>GUSD</b>	-5000.00000000	Trade		2021-05-06 22:35:54
<b>BTC</b>	0.08779249	Trade		2021-05-06 22:35:54
<b>GUSD</b>	5000.00000000	Ach Deposit		2021-05-06 22:35:16
<b>GUSD</b>	-5000.00000000	Trade		2021-05-06 21:54:31
<b>LINK</b>	104.25760797	Trade		2021-05-06 21:54:31
<b>GUSD</b>	-20000.00000000	Trade		2021-05-06 21:53:51
<b>ETH</b>	5.63764227	Trade		2021-05-06 21:53:51
<b>GUSD</b>	-1000.00000000	Trade		2021-05-06 21:50:54
<b>LTC</b>	2.93292938	Trade		2021-05-06 21:50:54
<b>GUSD</b>	26000.00	Wire Deposit		2021-05-06 19:45:20
<b>GUSD</b>	-4500.00000000	Trade		2021-05-05 16:35:16
<b>ETH</b>	1.31149892	Trade		2021-05-05 16:35:16
<b>GUSD</b>	-500.00000000	Trade		2021-05-05 16:34:18
<b>LTC</b>	1.40393891	Trade		2021-05-05 16:34:18
<b>GUSD</b>	5000.00000000	Ach Deposit		2021-05-05 16:31:26
<b>GUSD</b>	-3000.00000000	Trade		2021-05-04 14:14:17
<b>ETH</b>	0.86582950	Trade		2021-05-04 14:14:17
<b>GUSD</b>	3000.00000000	Ach Deposit		2021-05-04 13:26:30
<b>GUSD</b>	-1500.00000000	Trade		2021-05-03 18:07:04
<b>ETH</b>	0.44924490	Trade		2021-05-03 18:07:04

<b>GUSD</b>	1500.00000000	Ach Deposit		2021-05-03 18:06:38
<b>GUSD</b>	-500.00000000	Trade		2021-05-03 13:51:27
<b>ETH</b>	0.16018500	Trade		2021-05-03 13:51:27
<b>GUSD</b>	500.00000000	Ach Deposit		2021-05-03 13:33:12

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525M-978E-876V-136D

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### Claim Information

Claim Number

19150

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Telephone Number

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Email Address

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Telephone Number

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Email Address

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Upload Here

 Blockfi.pdf

8 KB

## Signature

Sign Here



Print Name

[REDACTED]

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I have .12 bitcoin in my interest account. I need it converted to cash and deposited to my bank account.





## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below.

**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

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Please enter your Unique ID here

513P-286S-938G-421I

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

5542

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

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Email Address

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## Document Upload

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Upload Here

 [REDACTED] Wind-Down Debtors' Fifteenth Omnibus Objection to Claims .pdf	67 KB
 Monthly_Statements [REDACTED] Oct 22 (1).pdf	25 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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[REDACTED]

2/25/24

Re:

Claim Number: 5542

Claimant Name: [REDACTED]

Link to Your Objection Information:

[REDACTED]

Unique ID: 513P-286S-938G-421I

Proof of claim received February 24th 2023 includes unliquidated breakdown of digital assets in my account on the platform freeze date of November 28th, 2022. These digital asset totals are clearly listed in my account balances (see attached Oct 2022 statement). Additionally, it is clear in my account history that the balance of BTC, ETH, and LTC remained at these levels or higher for a period of more than a year before the platform freeze.

It was my argument that this claim should be listed and distributed in digital asset value at the time of the platform freeze instead of the listed USD amount calculated on the day of the platform freeze. (1) I was never notified of a liquidation of my digital assets, (2) never consented to a conversion of those assets, and (3) have clear proof that these assets were held in account for an extended period of time.

As of 2/25/24, the value of noted above assets are more than 2x the value listed on the day of the platform freeze.

**In the case the court will not accept a claim not asserted in a dollarized value, the debtor (Blockfi) should identify an appropriate value to the assets based on the current market value. A good faith process would lead to an amicable agreement for both sides.**

Thank you,

[REDACTED]



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## January 2022 BlockFi Wallet Statement

Name

Email

Address

Account ID

Month Ending

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

January 31, 2022

You earned approximately

**\$544.42 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
<b>1 BTC</b> \$38,483.13	<b>0.01028531</b> \$395.81	<b>0.00386164</b> \$148.61	0
<b>Total* in USD</b>	<b>\$395.81</b>	<b>\$148.61</b>	<b>\$0.00</b>

## January 2022 BlockFi Interest Account Statement

**Flex Selection**

Earn all interest in USDC

**Month Ending**

January 31, 2022

You earned approximately

**\$1,500.76 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$38,483.13	0	<b>2.00000000</b> \$76,966.26
<b>1 ETH</b> \$2,688.28	0	<b>8.00000000</b> \$21,506.24
<b>1 GUSD</b> \$1.00	0	<b>0.00161185</b> \$0.00
<b>1 LINK</b> \$17.24	0	<b>0.00000000</b> \$0.00
<b>1 LTC</b> \$109.59	0	<b>40.00000000</b> \$4,383.60
<b>1 USDC</b> \$1.00	<b>1,500.75524116</b> \$1,500.76	<b>201,356.04528375</b> \$201,356.05
<b>Total* in USD</b>	<b>\$1,500.76</b>	<b>\$304,212.15</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

790I-573F-489X-128M

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

23329

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]



Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

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## Document Upload

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Upload Here

 15th Omnibus Response.pdf	173 KB
 Blockfi Account 20230323.pdf	154 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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2:04



< All iCloud



January 25, 2024 at 2:03 PM

# Blockfi-Fifteenth Omnibus ..... Objection Response

Hello,

I am disputing this amount of \$458.98 because I was unable to withdraw the Interest Account. In my Interest Account on March 23, 2023, I had \$720.56 in that account with only accruing \$71.84 of interest. See picture attached. The amount that I am claiming, with an extra \$300 for damages, is my Interest Account without the accrued interest at \$648.72. I am not the one who made questionable company decisions, but yet I am the one paying for it with my own personal time. That makes the total I am claiming to be \$948.72.


Sincerely,



8:53



## BlockFi

 Trading is currently paused



Total Assets Value ⓘ

**\$1,021.67**

Buy

Sell

Transfer

Fund

## Wallet



Balance ⓘ

**\$301.11**



2 Active Crypto Balances

## Interest Account



Balance ⓘ

**\$720.56**

Total Interest Paid

**\$71.84**

Accrued Interest

**\$0.00**



3 Active Crypto Balances



Dashboard



Settings

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

374B-372R-457W-631F

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24159

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Upload Here

 Oct 2022 Blockfi Monthly\_Statement.pdf

23 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

**Name**

[REDACTED]

**Email**

[REDACTED]

**Address**

[REDACTED]

**Account ID**

[REDACTED]

**Month Ending**

October 31, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.



## October 2022 BlockFi Interest Account Statement

**Flex Selection**

---

**Month Ending**

October 31, 2022

You earned approximately

**\$15.09 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00073656</b> \$15.09	<b>0.36216674</b> \$7,421.52
<b>Total* in USD</b>	<b>\$15.09</b>	<b>\$7,421.52</b>

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Please enter your Unique ID here

977I-828B-162X-416E

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

16059

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

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Upload Here

  BLOCK FI CLAIM16059.pdf 476 KB

## Signature

Sign Here



Print Name



Email Address



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From email of [REDACTED] 1/25/2024  
[REDACTED]

I'm not sure which documents I need to file claim against Bloc-Fi for return of my funds. I just received this notice in today's email and did not receive any other emails to notify me of my funds being available.

Please have someone reach out to me and advise what I need to do.

Thank you, [REDACTED] claim number 16059

#### Fifteenth Omnibus Objection

On January 24, 2024, BlockFi, as supervised by the Plan Administrator, filed the Wind-Down Debtors' Fifteenth Omnibus Objection to Claims (the "15th Omnibus Objection"). If you filed a claim against BlockFi and your claim is affected by the 15th Omnibus Objection, the 15th Omnibus Objection and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on or around January 26, 2024.

In order to assist the Court with collecting responses to the 15th Omnibus Objection, Kroll is collecting responses electronically or by hard copy at the address below. To submit a response electronically, please click [here](#). **For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

*Via Portal*

Wind-Down Debtors: BlockFi Inc et al.  
15th Omnibus Objection

All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.  
Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records  
UL Claim did not assert a delinquent value in USD  
IC Claim improperly asserts secured, senior, or priority status and/or claim is asserted against the incorrect debtor entity

Proof of Claim No.	Claimant Name	Claim Info			Basis for Objection
		Date Filed	Filed Debtor Entity		
16059		03/01/2023	BlockFi Inc.	UL, BR	

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
16059	\$511.37	\$2.23							BlockFi Inc.

Expunge/Modify
Modify

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Please enter your Unique ID here

632J-579T-295U-594A

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

#### Claim Information

Claim Number

21163

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address



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Country

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Email Address

Document Upload

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Upload Here

 Monthly_Statement.pdf	23 KB
 07032023030433Interest Bearing Account Holder Proof of Claim Form v2_2798_20230703153304855.pdf	272 KB
 BlockFi-Inc-Schedule-and-Wallet-Information-Portal_previous claim amount.pdf	1 MB

**Signature**

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

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▼ Schedule and Wallet Information Overview

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, the “Debtors”) each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the “Court”). The cases are jointly administered under Case No. 22-19361.

**On January 30, 2023, the Court entered an Order setting March 31, 2023, at 5:00 p.m. (prevailing Eastern time) as the General Claims Bar Date in these cases (the “Bar Date Order”).** To view the Bar Date Order, please click [here](#).

Prior to the entry of the Bar Date Order, on January 12, 2023, the Debtors filed their Schedules of Assets and Liabilities (“Schedules”) and Statements of Financial Affairs (“SOFA”). All known creditors of the Debtors, as of the November 28, 2022, petition date, are listed on the Debtors’ Schedules. In addition, the Debtors listed certain amounts held in wallet accounts on their SOFAs in response to Question 21. Note that client coin balances reflected in SOFA Question 21 are as of November 10, 2022, at 8:15 p.m. ET (i.e., 1:15 UTC on November 11, 2022) (the “Platform Pause”). Coin values presented in SOFA Question 21 utilize market prices as of 11:59 UTC on November 28, 2022 (the “Petition Date”). Client coin balances are not impacted by the user interface updates that have been approved by the United States Bankruptcy Court for the District of New Jersey pursuant to the Wallet Order [Docket No. 923]. (This portal was updated on June 6, 2023, to reflect updates since the Petition to the wallet balances of certain clients in connection with certain post-Platform Pause deposits, ACH returns, and government seizures.)

To protect the confidentiality of individual clients, the names and addresses of these parties are not detailed on the publicly filed Schedules and Statements. If you are a client whose claim is scheduled by one or more of the Debtors, you were sent an email and/or first-class mail package from Kroll with information on the amount and nature of your scheduled claim.

If you are unable to locate your personalized schedule claim information in your email or mailbox, the Debtors have set up this portal to assist you with locating this information. Please follow the instructions below to obtain information on (i) whether or how the Debtors have scheduled your claim and/or (ii) your wallet balance as of, or after, the November 28, 2022, petition date.

For additional information on these cases or to submit a claim, please go to <https://restructuring.ra.kroll.com/blockfi/Home-Index>.

▼ Customer Identification

**Important note: you will need to fill out this form twice. Once to receive a Unique ID and a second time to see your claims. Read and follow the steps carefully.**

Please follow these steps to confirm your identity as a BlockFi client.

**Step 1:** Enter the email address you use to login into your BlockFi account below.

**Step 2:** If this is your first time entering your information, click "No" for the question asking, "Have you already received your Kroll issued Unique ID?" A new field will display to enter your BlockFi Account ID.

**Step 3:** Enter your BlockFi Account ID and click “Submit.”

**Step 4:** Check your email. You should receive a 16–digit unique ID issued from Kroll to use in the form.

**Step 5:** Click the first blue link to bring up a refreshed version of the same information portal.

**Step 6:** Enter your email address again.

**Step 7:** Click "Yes" to the question, "Have you already received your Kroll issued Unique ID?"

**Step 8:** A new field will display where you can input your Kroll issued Unique ID from the email.

**Step 9:** Once you input your Unique ID, your Claims and Wallet Account information will automatically display on the screen.

Please note, if you cannot find your account number on this portal, you should check to see if you have a balance in your account on BlockFi.com. Accounts with \$0 balances on BlockFi.com will not appear on this portal.

Email Address on file with BlockFi:

Have you already received your Kroll issued Unique ID (XXXX-XXXX-XXXX-XXXX) via email to view how you were listed in the Debtors' Schedules and/or Statements?

☒ Yes

☐ No

To access your scheduled claim and custodial wallet account information, please enter the Unique ID you received via email in the field below.

Kroll issued Unique ID

Don't have a Kroll issued Unique ID? Please click 'No' above, enter your BlockFi Email address, BlockFi Account ID, and click Submit to obtain your Unique ID.

Claim Information

EPOC ID(s)*	Scheduled Debtor Name(s)	Schedule Number(s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)
<div></div>	BlockFi Inc.	<div></div>	BIA	\$15,615.98		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$15,615.98. The basis of this claim is BIA. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.
<div></div>	BlockFi Inc.	<div></div>	BIA Interest	\$26.93		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$26.93. The basis of this claim is BIA Interest. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

\*Your E-POC ID is your Electronic Proof of Claim ID. Your Electronic Proof of Claim ID is also found on the pre-printed claim form sent to you via first-class mail. If you disagree with the scheduled amount and/or categorization of your claim, please utilize your Electronic Proof of Claim ID to tie your filed claim to your scheduled claim when submitting an electronic proof of claim form at <https://restructuring.ra.kroll.com/blockfi/EPOC-Index>.

Custodial Wallet Account contents as of, or after, the November 28, 2022, Petition Date

Wallet Debtor Name	Wallet In-Kind Coin Balance	Wallet Digital Asset Coin	
BlockFi Wallet LLC	7.42000000	gusd	



## United States Bankruptcy Court, District of New Jersey (Trenton)

If you have one or more Interest-Bearing accounts (i.e. BlockFi Interest Accounts or BlockFi Private Client Fixed or Open Loans), fill in this information to identify the case:

**If you are a U.S. client:**

BlockFi Interest Account: ☒ BlockFi Inc. (Case No. 22-19361)  
BlockFi Private Client Fixed or Open Loans: ☐ BlockFi Lending LLC (Case No. 22-19365)

**If you are a non-U.S. client:**

☐ BlockFi International Ltd. (Case No. 22-19368)

**Other:**

☐

(Debtor Name)

(Case Number)

## Modified Official Form 410

# Interest Bearing Account Holder Proof of Claim Form

04/22

Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. **Do not** use this form to assert any other pre-petition claims. **Do not** use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents**; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (November 28, 2022).

### Part 1: Identify the Claim

**1. Who is the current creditor?**

Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor

Customer Identification Number(s):

Email Address Used to Sign Up for your BlockFi Account(s):

**2. Has this claim been acquired from someone else?**

☒ No

☐ Yes. From whom?

**3. Where should notices and payments to the creditor be sent?**

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

**Where should notices to the creditor be sent?**

Name

Number Street

City

State

ZIP Code

Country (If outside of the US)

Contact phone

Contact email

**Where should payments to the creditor be sent? (if different)**

Name

Number Street

City

State

ZIP Code

Country (If outside of the US)

Contact phone

Contact email

4. Does this claim amend one already filed?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Claim number on court claims registry (if known) <u>21163</u>	Filed on <u>03/01/2023</u> <small>MM / DD / YYYY</small>
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

**Part 2: Give Information About the Claim as of November 28, 2022**

6. Do you have any number you use to identify the debtor?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
---	---

7a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)	<table style="width: 100%;"> <tr> <td colspan="2"><b>U.S. Clients:</b></td> </tr> <tr> <td style="width: 70%;">BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361)</td> <td style="text-align: right;">\$ <u>19,842.90</u></td> </tr> <tr> <td>BlockFi Private Client Fixed or Open Loans (BlockFi Lending LLC; Case No. 22-19365)</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td colspan="2"><b>Non-U.S. Clients:</b></td> </tr> <tr> <td>BlockFi Interest Account (BlockFi International Ltd.; Case No. 22-19368)</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>BlockFi Private Client Fixed or Open Loans (BlockFi International Ltd.; Case No. 22-19368)</td> <td style="text-align: right;">\$ _____</td> </tr> </table>	<b>U.S. Clients:</b>		BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361)	\$ <u>19,842.90</u>	BlockFi Private Client Fixed or Open Loans (BlockFi Lending LLC; Case No. 22-19365)	\$ _____	<b>Non-U.S. Clients:</b>		BlockFi Interest Account (BlockFi International Ltd.; Case No. 22-19368)	\$ _____	BlockFi Private Client Fixed or Open Loans (BlockFi International Ltd.; Case No. 22-19368)	\$ _____
<b>U.S. Clients:</b>													
BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361)	\$ <u>19,842.90</u>												
BlockFi Private Client Fixed or Open Loans (BlockFi Lending LLC; Case No. 22-19365)	\$ _____												
<b>Non-U.S. Clients:</b>													
BlockFi Interest Account (BlockFi International Ltd.; Case No. 22-19368)	\$ _____												
BlockFi Private Client Fixed or Open Loans (BlockFi International Ltd.; Case No. 22-19368)	\$ _____												

7b. List the number of each type of coin held in Interest Bearing Account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in Interest Bearing Account(s) as of the date the case was filed).

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Interest Bearing Accounts	
		BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin (BTC)	\$16,206.3000	\$18,264.48	
Ethereum (ETH)	\$1,167.2400	\$1,578.42	
Gemini Dollar (GUSD)	\$1.0000		
USD Coin (USDC)	\$1.0000		
1inch Network1 (INCH)	\$0.5170		
Aave (AAVE)	\$60.1500		
Algorand (ALGO)	\$0.2359		
Avalanche (AVAX)	\$12.4500		
Axie Infinity (AXS)	\$6.5600		
Basic Attention Token (BAT)	\$0.22322		
Binance Coin (BNB)	\$292.7865		
Bitcoin Cash (BCH)	\$109.9100		
Binance USD (BUSD)	\$1.0000		
Cardano (ADA)	\$0.3064		
Chainlink (LINK)	\$7.1940		
Celo (CELO)	\$0.6170		
Chiliz (CHZ)	\$0.1642		
Compound (COMP)	\$37.1600		
Cosmos (ATOM)	\$9.8590		
Curve DAO Token (CRV)	\$0.6450		
Decentraland (MANA)	\$0.3862		
DogeCoin (DOGE)	\$0.09506		
dYdX (DYDX)	\$1.6660		
Elrond (EGLD)	\$42.1390		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Interest Bearing Accounts	
		BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Enjin Coin (ENJ)	\$0.2960		
EOS (EOS)	\$0.9034		
Fantom (FTM)	\$0.2049		
Filecoin (FIL)	\$4.2530		
FTX Token (FTT)	\$1.2923535		
Gala (GALA)	\$0.02478		
Hedera Hashgraph (HBAR)	\$0.0486		
Kusama (KSM)	\$25.5900		
Litecoin (LTC)	\$73.8500		
Loopring (LRC)	\$0.2368		
Maker (MKR)	\$645.4100		
Multi Collateral Dai (DAI)	\$0.9997		
Near (NEAR)	\$1.5900		
OMG Network (OMG)	\$1.1605		
One Coin (ONE)	\$0.0137		
PAX Gold (PAXG)	\$1,740.6400		
Paxos Standard Token (PAX)	\$1.0000		
Polkadot (DOT)	\$5.1340		
Polygon (MATIC)	\$0.8209		
Quant (QNT)	\$112.4100		
Render Token (RNDR)	\$0.4672		
Serum (SRM)	\$0.2330		
Solana (SOL)	\$13.3200		
Stellar (XLM)	\$0.087183		
SushiSwap (SUSHI)	\$1.3348		
Synthetix (SNX)	\$1.6620		
Terra 2.0 (LUNA)	\$0.0001552		
Tether (USDT)	\$0.9995		
Tezos (XTZ)	\$0.9750		
The Graph (GRT)	\$0.0622		
The Sandbox (SAND)	\$0.5531		
THORchain (RUNE)	\$1.1670		
Tron (TRX)	\$0.052973		
TrueUSD (TUSD)	\$0.9997		
Uniswap (UNI)	\$5.2830		
Waves (WAVES)	\$2.3300		
Yearn.Finance (YFI)	\$6,266.5000		
Other (Please Specify)			

<b>8. What is the basis of the claim?</b>	<p>Examples: Client Account, goods sold, money loaned, lease, services performed, or personal injury/wrongful death.</p> <p>Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).</p> <p>Limit disclosing information that is entitled to privacy, such as health care information.</p> <p>_____</p>															
<b>9. Is all or part of the claim secured?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. The claim is secured by a lien on property.</div> <div style="margin-top: 10px;"><b>Nature of property:</b><div><input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i>.</div><div><input type="checkbox"/> Motor vehicle</div><div><input type="checkbox"/> Other. Describe: _____</div></div> <div style="margin-top: 20px;"><b>Basis for perfection:</b> _____<p>Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)</p></div> <div><b>Value of property:</b> \$ _____</div> <div style="margin-top: 10px;"><b>Amount of the claim that is secured:</b> \$ _____</div> <div style="margin-top: 10px;"><b>Amount of the claim that is unsecured:</b> \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)</div> <div style="margin-top: 10px;"><b>Amount necessary to cure any default as of the date of the petition:</b> \$ _____</div> <div style="margin-top: 10px;"><b>Annual Interest Rate</b> (when case was filed) _____ %<div><input type="checkbox"/> Fixed</div><div><input type="checkbox"/> Variable</div></div>															
<b>10. Is this claim based on a lease?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. <b>Amount necessary to cure any default as of the date of the petition.</b> \$ _____</div>															
<b>11. Is this claim subject to a right of setoff?</b>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. Identify the property: _____</div>															
<b>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</b> <p style="font-size: small; margin-top: 10px;">A claim may be partly priority and partly nonpriority. For example, in some categories,</p>	<div><input checked="" type="checkbox"/> No</div> <div><input type="checkbox"/> Yes. <i>Check one:</i><table style="width: 100%; border-collapse: collapse; margin-top: 5px;"><thead><tr style="background-color: #f2f2f2;"><th style="width: 70%;"></th><th style="width: 30%; text-align: right; font-weight: normal; font-size: small;">Amount entitled to priority</th></tr></thead><tbody><tr><td><input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).</td><td style="text-align: right;">\$ _____</td></tr><tr><td><input type="checkbox"/> Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).</td><td style="text-align: right;">\$ _____</td></tr><tr><td><input type="checkbox"/> Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).</td><td style="text-align: right;">\$ _____</td></tr><tr><td><input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).</td><td style="text-align: right;">\$ _____</td></tr><tr><td><input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).</td><td style="text-align: right;">\$ _____</td></tr><tr><td><input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.</td><td style="text-align: right;">\$ _____</td></tr></tbody></table></div>			Amount entitled to priority	<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____	<input type="checkbox"/> Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	\$ _____	<input type="checkbox"/> Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ _____	<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ _____	<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____	<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.	\$ _____
	Amount entitled to priority															
<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ _____															
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<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ _____															
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.	\$ _____															

\* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.



**Part 3: Sign Below**

**The person completing this proof of claim must sign and date it. FRBP 9011(b).**

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

**A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.**

*Check the appropriate box:*

- ☒ I am the creditor.  
☐ I am the creditor's attorney or authorized agent.  
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.  
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 01/25/2024 (mm/dd/yyyy)

  
Signature

**Name of the person who is completing and signing this claim:**

Name   
First name Middle name Last name

Title \_\_\_\_\_

Company \_\_\_\_\_  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address   
Number Street

  
City State ZIP Code

Contact phone  Email 



## October 2022 BlockFi Interest Account Statement

**Flex Selection**  
**Month Ending**

Earn all interest in BTC  
October 31, 2022

You earned approximately  
**\$37.90 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00184946</b> \$37.90	<b>0.89129784</b> \$18,264.48
<b>1 ETH</b> \$1,572.90	0	<b>1.00351008</b> \$1,578.42
<b>Total* in USD</b>	<b>\$37.90</b>	<b>\$19,842.90</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.  
Actual balances are denominated in cryptocurrency, not USD.  
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On January 24, 2024, BlockFi, as supervised by the Plan Administrator, filed the *Wind-Down Debtors' Fifteenth Omnibus Objection to Claims* (the "Objection"). If you filed a claim against BlockFi and your claim is affected by the Objection, the Objection and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on or around January 26, 2024.

In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below.

**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

On or around January 26, 2024, Kroll sent you an email or mail package regarding BlockFi's Objection. This email or mail package contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. *Make one submission per Unique ID number. Each Unique ID may be used only once.*

Please enter your Unique ID here

694L-531O-723F-232Q

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

### Claim Information

Claim Number

33911

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

## Document Upload

---

Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 15th Omni Email Merge._Part4019.pdf	178 KB
---	--------

**Signature**

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@rakroll.com](mailto:blockfiinfo@rakroll.com).

Wind-Down Debtors: BlockFi Inc et al.  
15th Omnibus Objection

All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

Legend: Basis for Objection

- BR Asserted claim amount does not match BlockFi's books and records  
UL Claim did not assert a dollarized value in USD  
IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity

Proof of Claim No.		Claim Info		Basis for Objection	
		Claimant Name	Date Filed	Filed Debtor Entity	
33911		<div></div>	11/22/2023	BlockFi International Ltd.	UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
33911						\$177.03	\$0.31		BlockFi International LTD.

Expunge/Modify

Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

746J-996T-531H-231G

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24347

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

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Upload Here

 15th Omni Email Merge.\_Part1055.pdf

178 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

**Legend: Basis for Objection**

PR Asserted claim amount does not match BlockFi's books and records

UL Claim did not assert a dollarized value in USD

IC	Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity
----	--

Claim Info					Basis for Objection
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity		
24347	[REDACTED]	02/17/2023	BlockFi Inc.		UL, BR

[illegible]

Expunge/Modify

Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

911I-570C-170I-285X

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

25176

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

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Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

---

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Upload Here

 Monthly\_Statement\_240125\_174259.pdf

23 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

<b>Name</b>	[REDACTED]
<b>Email</b>	[REDACTED]
<b>Address</b>	[REDACTED]
<b>Account ID</b>	[REDACTED]
<b>Month Ending</b>	October 31, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.

## October 2022 BlockFi Interest Account Statement

**Flex Selection**

---

**Month Ending**

October 31, 2022

You earned approximately

**\$34.01 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 GUSD</b> \$1.00	<b>34.01480487</b> \$34.01	<b>5,555.13766259</b> \$5,555.14
<b>Total* in USD</b>	<b>\$34.01</b>	<b>\$5,555.14</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

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Please enter your Unique ID here

149I-118D-665R-787X

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

19287

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]



Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Upload Here

 Monthly\_Statement.pdf

24 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name

Email

Address

[REDACTED]

Account ID

Month Ending

[REDACTED]

October 31, 2022

You earned approximately

**\$74.06 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	0	0	<b>0.00005936</b> \$1.22
<b>1 GUSD</b> \$1.00	0	<b>74.06000000</b> \$74.06	<b>74.06000000</b> \$74.06
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$74.06</b>	<b>\$75.28</b>

## October 2022 BlockFi Interest Account Statement

**Flex Selection**  
**Month Ending**

Earn all interest in BTC  
October 31, 2022

You earned approximately  
**\$29.70 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00144937</b> \$29.70	<b>0.00662401</b> \$135.74
<b>1 ETH</b> \$1,572.90	0	<b>10.02070038</b> \$15,761.56
<b>Total* in USD</b>	<b>\$29.70</b>	<b>\$15,897.30</b>

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Please enter your Unique ID here

950G-185X-598G-140C

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

32336

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

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City

State

Zip

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Telephone Number

Email Address

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Upload Here

 Monthly\_Statement.pdf

24 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

**Name** [REDACTED]  
**Email** [REDACTED]  
**Address** [REDACTED]

**Account ID** [REDACTED]  
**Month Ending** October 31, 2022

You earned approximately  
**\$7.54 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
<b>1 GUSD</b> \$1.00	0	<b>7.54000000</b> \$7.54	<b>7.54000000</b> \$7.54
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$7.54</b>	<b>\$7.54</b>



## October 2022 BlockFi Interest Account Statement

Flex Selection

---

Month Ending

October 31, 2022

You earned approximately  
**\$14.01 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00045384</b> \$9.30	<b>0.16416965</b> \$3,364.16
<b>1 ETH</b> \$1,572.90	<b>0.00299150</b> \$4.71	<b>1.02542721</b> \$1,612.89
<b>Total* in USD</b>	<b>\$14.01</b>	<b>\$4,977.05</b>

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Please enter your Unique ID here

559K-571N-427Y-921O

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24979

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

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Zip

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Telephone Number

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Telephone Number

Email Address

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Upload Here

 BLOCKFI 15TH OMNI.pdf

100 KB

## Signature

Sign Here



Print Name

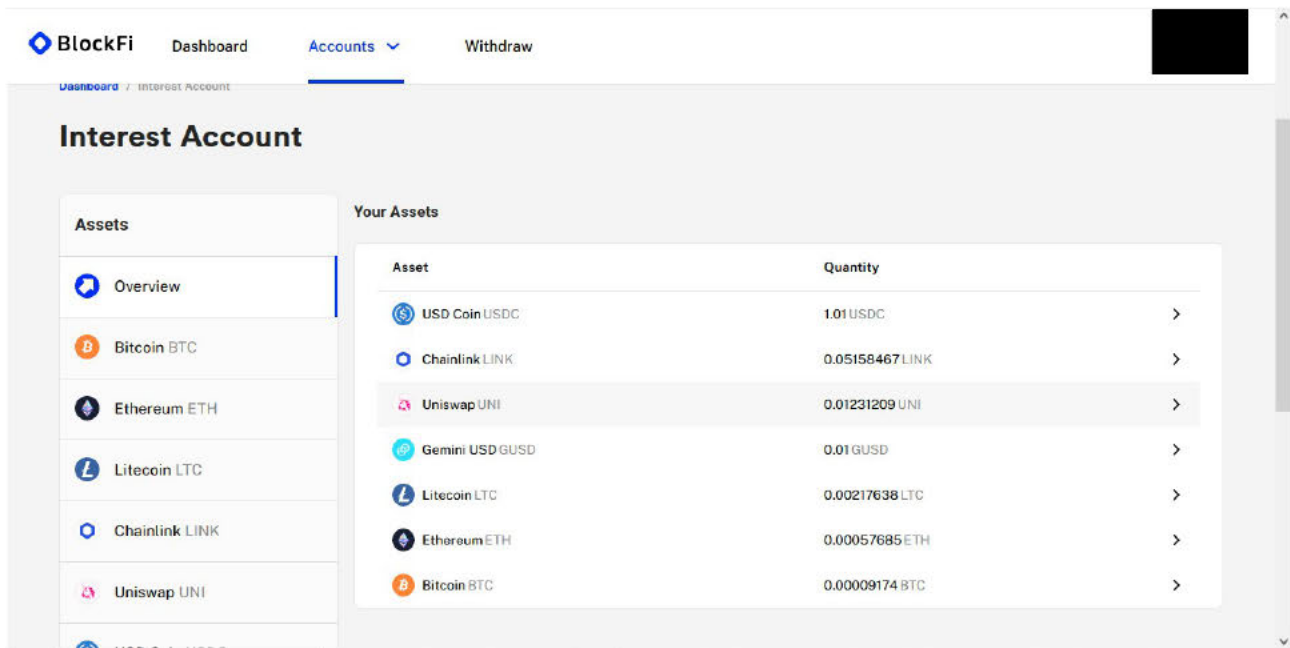
[REDACTED]

Email Address

[REDACTED]

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The screenshot displays the BlockFi user interface for an 'Interest Account'. The top navigation bar includes the BlockFi logo, 'Dashboard', 'Accounts' (selected), and 'Withdraw'. The main heading is 'Interest Account'. On the left, a sidebar lists 'Assets' with options: Overview, Bitcoin BTC, Ethereum ETH, Litecoin LTC, Chainlink LINK, and Uniswap UNI. The main area, titled 'Your Assets', contains a table with two columns: 'Asset' and 'Quantity'. The table lists seven assets: USD Coin USDC (1.01 USDC), Chainlink LINK (0.05158467 LINK), Uniswap UNI (0.01231209 UNI), Gemini USD GUSD (0.01 GUSD), Litecoin LTC (0.00217638 LTC), Ethereum ETH (0.00057685 ETH), and Bitcoin BTC (0.00009174 BTC). Each row has a right-pointing chevron icon.

Asset	Quantity
USD Coin USDC	1.01 USDC
Chainlink LINK	0.05158467 LINK
Uniswap UNI	0.01231209 UNI
Gemini USD GUSD	0.01 GUSD
Litecoin LTC	0.00217638 LTC
Ethereum ETH	0.00057685 ETH
Bitcoin BTC	0.00009174 BTC

All seven assets remain deposited in my Blockfi interest account. Of them, two correspond to stablecoins, so their value does not fluctuate, but the other five assets are cryptocurrencies whose value varies, which is why the current value does not coincide with Blockfi's records from two years ago. Let them verify the amount of the assets, not their value. Regarding its valuation in dollars, I do not know the reason why when accessing the account the valuation in dollars no longer appears, but that is how it was established by the company itself. For all of these reasons, I reject the BR and UL objections raised against my claim.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

404S-719E-919D-194I

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

17762

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

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City

State

Zip

Country

Telephone Number

Email Address

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## Document Upload

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Upload Here

 Monthly_Statement.pdf	24 KB
 Blockfi statement.JPG	81 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

**Name** [REDACTED]  
**Email** [REDACTED]  
**Address** [REDACTED]  
  
**Account ID** [REDACTED]  
**Month Ending** October 31, 2022

---

You earned approximately  
**\$16.75 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
<b>1 GUSD</b> \$1.00	0	<b>16.75000000</b> \$16.75	<b>16.75000000</b> \$16.75
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$16.75</b>	<b>\$16.75</b>

## October 2022 BlockFi Interest Account Statement

**Flex Selection**

---

**Month Ending**

October 31, 2022

You earned approximately  
**\$11.49 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00009610</b> \$1.97	<b>0.03301948</b> \$676.64
<b>1 ETH</b> \$1,572.90	<b>0.00605089</b> \$9.52	<b>2.27878625</b> \$3,584.30
<b>Total* in USD</b>	<b>\$11.49</b>	<b>\$4,260.94</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



Dashboard

Accounts ▾

Fund

Withdraw

Refer a friend





Total Interest Paid  
**\$161.90**

Accrued Interest  
**\$0.00**

Your interest will be paid in:  
**Same as asset(s) held**

[Edit interest preferences](#)

#### Your Assets

Asset	% of Balance	Quantity	Balance	
 Ethereum ETH	82.57%	2.27878625 ETH	\$3,387.46	>
 Bitcoin BTC	17.43%	0.03301948 BTC	\$715.11	>

#### Recurring Trades

[Set up Recurring Buy](#)

Recurring Trade	Buy Amount	Frequency	Scheduled
-----------------	------------	-----------	-----------

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

945K-699Q-314K-207O

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

27004

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

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Telephone Number

Email Address

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Upload Here

 Objection.doc

28 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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I do not have a legal background, and accordingly it is difficult for me to understand the details behind the notice regarding the release of [Wind-Down Debtors' Fifteenth Omnibus Objection to Claims \[Docket No. 2070\]](#).

Having said that, it is clear the filing is attempting to "modify" my submission. How can i get more details on this? If the attempt is to modify the amount below my submitted figure, then I object. I can no longer access my BlockFi account to prove this is a correct amount, so please provide your response as to why my submission needs to be modified.

Furthermore, I was surprised to see that my account was one of the only ones (out of thousands of other accounts) without the account name [REDACTED] being redacted in Schedule 1. How did this occur, and how can I redact it going forward?  
Thank you

[REDACTED]

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

973V-586V-790S-884Q

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

12911

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]



Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Upload Here

 1532622146893930.pdf

197 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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Debtors: BlockFi Inc *et al.*  
14th Omnibus Objection

Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records  
IC Asserted against incorrect debtor entity or improperly assert priority or secured status

Claim Info					
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection
18395		03/23/23	BlockFi Inc.	\$2,000.00	BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
18395	1,806.42	4.88	-	-	-	-	-	-	BlockFi Inc.

Expunge/Modify
Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

938R-288X-892A-367Z

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

16510

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Upload Here

 15th Omni Email Merge.\_Part3627.pdf

178 KB

## Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

**Legend: Basis for Objection**

BR  
Asserted claim amount does not match BlockFi's books and records

UL  
UL  
Claim did not assert a dollarized value in USD

IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity

Claim Info					Basis for Objection
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity		
16510	[REDACTED]	03/08/2023	BlockFi Inc.		UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Incl BIA/BPC	Incl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
16510	\$12,986.43	\$67.86							BlockFi Inc.

Expunge/Modify

Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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143V-732G-406Q-459Q

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

25311

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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[REDACTED]



Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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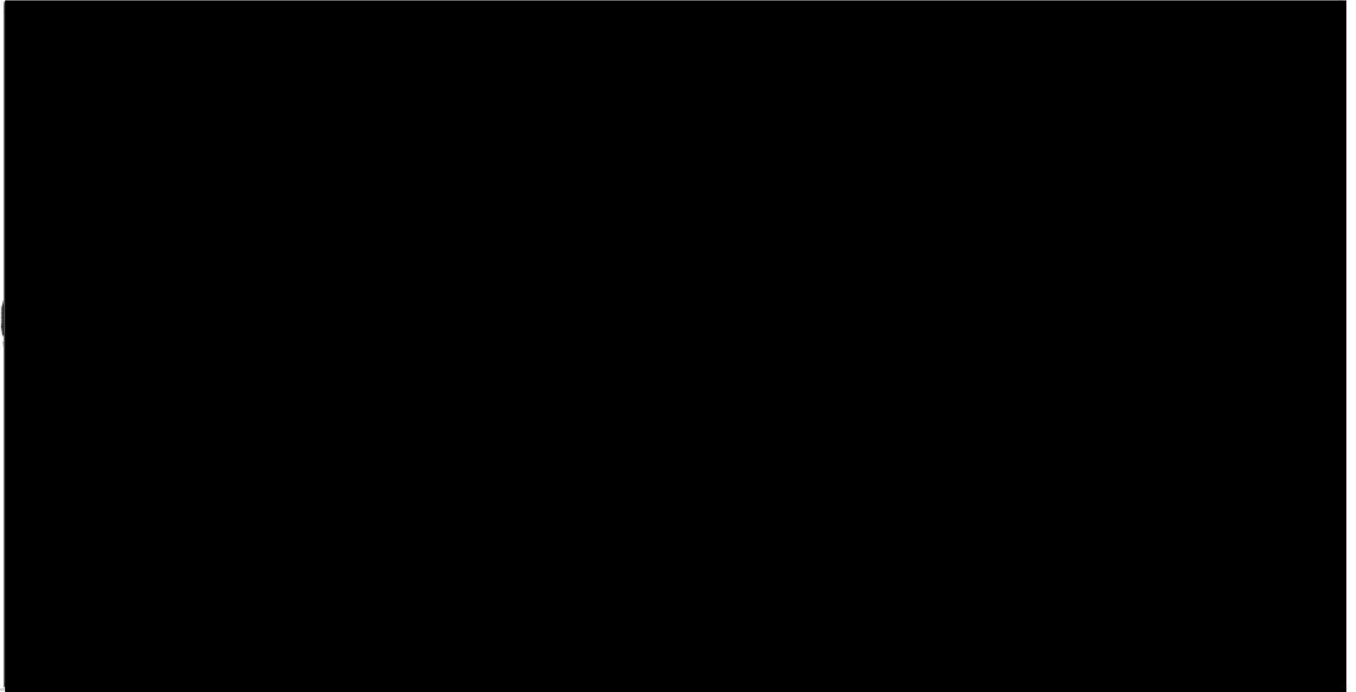
Upload Here

 Blockfi Claim - 15th Omni Email Merge.\_Part794.pdf

178 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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PR  
Asserted claim amount does not match BlockFi's books and records

Claim did not assert a dollarized value in USD

IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity

Claim Info					Basis for Objection
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity		
25311	[REDACTED]	02/24/2023	BlockFi Inc.		UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
25311	\$4,483.85	\$8.69							BlockFi Inc.

Expunge/Modify

Modify

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Please enter your Unique ID here

554D-473H-129R-500T

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24799

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Country

Telephone Number

Email Address

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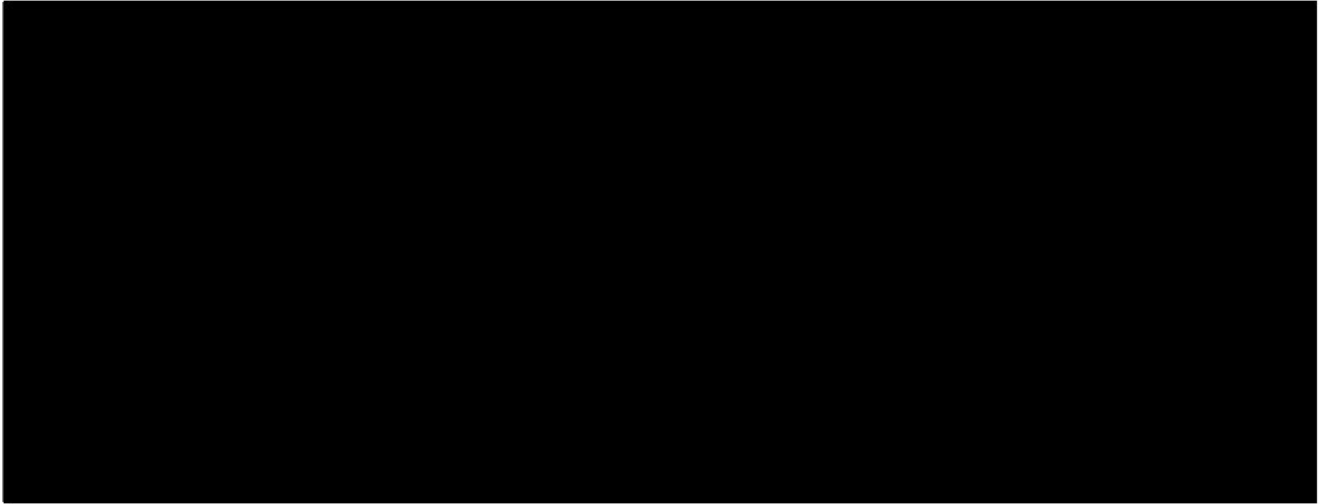
Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 2021 1099-B.pdf	362 KB
 [REDACTED] Objectification - Google Docs.pdf	45 KB
 BlockFi DashboardScreenshot.pdf	266 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).



## RECIPIENT INFORMATION



**BLOCKFI LENDING LLC**  
201 Montgomery Street, Suite 263  
Jersey City, NJ 07302  
(646) 779-9688

Account No. [REDACTED]  
Recipients Tax ID - [REDACTED]

Payer's Tax ID - 82-2390015

☒ **Box 5: Check if noncovered security**

The 1099-B data referenced by a Box Number is reported to the IRS. The additional information not referenced by a Box Number is not reported to the IRS but may be helpful to complete your return.

### Section 1 - Short-Term Capital Gains and Losses - Assets Held One Year or Less (Box 2)

Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
0.01672864 BTC	*	4/13/2021	1000.00	*	0.00	0.00	
500.00 USDC	*	4/17/2021	500.00	*	0.00	0.00	
500.00 USDC	*	4/18/2021	500.00	*	0.00	0.00	
500.00 USDC	*	4/20/2021	500.00	*	0.00	0.00	
1000.00 USDC	*	4/22/2021	1000.00	*	0.00	0.00	
1000.00 USDC	*	4/22/2021	1000.00	*	0.00	0.00	
500.00 USDC	*	4/25/2021	500.00	*	0.00	0.00	
500.00 USDC	*	5/15/2021	500.00	*	0.00	0.00	
500.00 USDC	*	5/17/2021	500.00	*	0.00	0.00	
<b>Totals</b>			<b>\$6350.00</b>	<b>\$31.35</b>			

\* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

**Section 1 - Short-Term Capital Gains and Losses - Assets Held One Year or Less (Box 2)**

Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
250.00 USDC	*	5/26/2021	250.00	*	0.00	0.00	
4.60467118 USDC	10/31/2021	11/7/2021	4.60	4.60	0.00	0.00	
4.2984264 USDC	9/30/2021	11/7/2021	4.30	4.30	0.00	0.00	
4.14755138 USDC	8/31/2021	11/7/2021	4.15	4.15	0.00	0.00	
4.12215525 USDC	7/31/2021	11/7/2021	4.12	4.12	0.00	0.00	
4.506417 USDC	6/30/2021	11/7/2021	4.51	4.51	0.00	0.00	
9.67445975 USDC	5/31/2021	11/7/2021	9.67	9.67	0.00	0.00	
68.64631904 USDC	*	11/7/2021	68.65	*	0.00	0.00	
<b>Totals</b>			<b>\$6350.00</b>	<b>\$31.35</b>			

\* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.



**Section 2 - Long-Term Capital Gains and Losses - Assets Longer than One Year (Box 2)**

Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
<b>Totals</b>			<b>\$0.00</b>	<b>\$0.00</b>			

\* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

### 1099-B Instructions for Recipient

Form 1099-B reports proceeds from (and in some cases, basis for) the disposition of capital asset transactions. This form is delivered to both you and the IRS.

**Recipient's taxpayer identification number (TIN).** For your protection, this form may show only the last four digits of your TIN (social security number (SSN), or employer identification number (EIN)). However, the issuer has reported your complete TIN to the IRS.

**Account Number:** May show an account or other unique number the payer assigned to distinguish your account.

**Box 1a:** Shows a brief description of the asset and quantity for which amounts are being reported. This asset and quantity represent what was being disposed of (sent).

**Box 1b: (Date Acquired).** Shows the date that the asset being disposed of was acquired. This box may be blank if the acquisition originated on another platform. If Date Acquired is blank, the Cost Basis (see below) will also be blank, representing the fact that cost basis and the associated cost basis acquisition date are unknown. An unknown asset acquisition date and cost basis results from assets being transferred onto the platform.

**Box 1c:** Shows the disposal date of the sale or exchange of a capital asset.

**Box 1d:** Shows the USD proceeds, reduced by any commissions or transfer taxes related to the disposition.

**Cost Basis.** Shows the cost basis of the asset being disposed of. If Cost Basis is blank, Date Acquired (see above) will also be blank, representing the fact that cost basis and the associated cost basis acquisition date are unknown. An unknown asset acquisition date and cost basis results from assets being transferred onto the platform.

**Box 1g.** Shows the amount of a wash sale loss that is disallowed.

**Box 2:** The short-term and long-term boxes pertain to short-term gain or loss and long-term gain or loss.

**Box 4.** Shows the amount of backup withholding applied, if any.

**Box 5:** If checked, the property being disposed of were noncovered securities and boxes 1b and 1e may be blank.

**Box 14.** Shows the state of the recipient, if separate State filing is applicable.

**Box 16.** Shows the amount of state taxes withheld, if any.

For additional information relating to Form 1099-B and its instructions, go to [www.irs.gov/Form1099B](http://www.irs.gov/Form1099B)

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### Instructions for Completing IRS 8949

As a US citizen or resident that transacted virtual currency ("cryptocurrency"), it is your responsibility to furnish an IRS Form 8949 and include the form with your tax return. Each transaction reported on Form 1099-B is to be reported by you on Form 8949. Instructions on how to report each transaction on Form 8949 are as follows:

#### Transactions with Cost Basis

If Box 1b, Date Acquired and Box 1e, Cost Basis, are populated for a given transaction, then you should directly transpose the information for each transaction onto IRS Form 8949 with Box "A" checked for short-term transactions and Box "D" checked for long-term transactions.

#### Transactions with Missing Cost Basis

If Box 1b, Date Acquired, and Box 1e, Cost Basis, are missing for a given transaction, then you should transpose the available information for each transaction onto IRS Form 8949 with Box "B" for short-term transactions and Box "E" for long-term transactions. It is your responsibility to fill in your asset acquisition dates and cost basis information on Form 8949 for such transactions.

Taxpayers may fill in any missing cost basis information themselves or with the help of an accountant. BlockFi has partnered with cryptocurrency tax software and accounting firm TaxBit in order to automatically aggregate a user's transactions across platforms, accurately fill in cost basis information, and produce their completed IRS Form 8949's in a variety of formats compatible with popular tax filing software. BlockFi users can receive a 10% discount, start a free TaxBit trial account, and complete their cryptocurrency tax filings here: <https://taxbit.com/invite/blockfi>.

>

**Important Update**






As previously notified, **Wallet withdrawals were suspended on December 31, 2023, at 11:59 PM UTC**. Any remaining wallet balances will be converted to cash and distributed to BlockFi clients in U.S. dollars.

- Clients that initiated a withdrawal request and need to verify their identity must complete the Identity Verification requests by January 12, 2024, at 11:59 PM UTC.





More information about withdrawals and balances can be found in our FAQ [here](#).

Dashboard / Interest Account

## Interest Account

Assets	
	Overview
	Bitcoin BTC
	Ethereum ETH
	Litecoin LTC
	USD Coin USDC

Your Assets

Asset	Quantity	
 USD Coin USDC	632.81 USDC	>
 Litecoin LTC	2.89039925 LTC	>
 Ethereum ETH	1.56221480 ETH	>
 Bitcoin BTC	0.23268480 BTC	>

Recurring Trades

Recurring Trade	Buy Amount	Frequency	Scheduled
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In response to the bankruptcy proceeding of BlockFi Inc., *et al.*, Case No. 22-19361, United States Bankruptcy Court for the District of New Jersey.

Claim Number: 24799

Claimant Name: [REDACTED]

Unique ID: 554D-473H-129R-500T

I am writing for confirmation and understanding for the document as well as an objectification to the expunging of my account. Unless this means that my account will be paid out in an amount similar to the money lost at the time of BlockFi's bankruptcy. Attached is my 2021 1099 document provided by BlockFi to show the assets held at the time of their company's bankruptcy and the amount held within their interest account.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On January 24, 2024, BlockFi, as supervised by the Plan Administrator, filed the *Wind-Down Debtors' Fifteenth Omnibus Objection to Claims* (the "Objection"). If you filed a claim against BlockFi and your claim is affected by the Objection, the Objection and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on or around January 26, 2024.

In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below.

**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

On or around January 26, 2024, Kroll sent you an email or mail package regarding BlockFi's Objection. This email or mail package contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. *Make one submission per Unique ID number. Each Unique ID may be used only once.*

Please enter your Unique ID here

950O-619T-179J-278W

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.



Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

### Claim Information

Claim Number

17911

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

## Document Upload

Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Monthly_Statement (1).pdf	25 KB
 [REDACTED].pdf	201 KB
 Monthly_Statement (3).pdf	24 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).



## BlockFi Inc. Interest Bearing Account Holder Proof of Claim Form

### Electronic Proof of Claim ID

If you have an EPOC ID please enter it below and select next to proceed with your claim submission. EPOC IDs can be located on the pre-printed proof of claim forms sent via first-class mail.

EPOC ID

EPOC IDs are not required to submit a claim. If you cannot locate your EPOC ID or do not have an EPOC ID, please select next to continue with your claim submission.

### Instructions

Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. **Do not** use this form to assert any other pre-petition claims. **Do not** use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not** send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (November 28, 2022).

☐ Check here to see further instructions on completing your claim form:

### Debtor Selection

If you have one or more Interest-Bearing accounts (i.e. BlockFi Interest Accounts or BlockFi Private Client Fixed or Open Loans), fill in this information to identify the case:

- ☒ U.S. client  
☐ Non-U.S. client
- ☒ BlockFi Interest Account: BlockFi Inc. (Case No. 22-19361)  
☐ BlockFi Private Client Fixed or Open Loans: BlockFi Lending LLC (Case No. 22-19365)  
☐ Other

### Claim Information

1. Who is the current creditor?

[REDACTED]

Other names the creditor used with the debtor

[REDACTED]

Customer Identification Number(s):

Email Address Used to Sign Up for your BlockFi Account(s):

[REDACTED]

2. Has this claim been acquired from someone else?

- ☒ No  
☐ Yes

3. Where should notices and payments to the creditor be sent?

[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Where should notices to the creditor be sent?

Name:

[REDACTED]

Address 1 (Street address, "Care of.", or "Attention To."):

[REDACTED]

Address 2:

[REDACTED]

Address 3:

[REDACTED]

Address 4:

[REDACTED]

City:

[REDACTED]

State or Province (use 2-letter abbreviation if US or Canada):

[REDACTED]

Zip Code | Postal Code:

[REDACTED]

Is the creditor address outside of the US?

- ☒ No  
☐ Yes

Contact phone:

[REDACTED]

Contact email:

[REDACTED]

Should payments go to a different address?

- ☒ No  
☐ Yes

Would you like to add any additional noticing addresses?

- ☒ No  
☐ Yes

4. Does this claim amend one already filed?

- ☒ No  
☐ Yes

5. Do you know if anyone else has filed a proof of claim for this claim?

- ☐ No  
☐ Yes

6. Do you have any number you use to identify the debtor?

- ☐ No  
☐ Yes

## Claim Amount

\* 7a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)

BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361)

[REDACTED]

**\* 7b. List the number of each type of coin held in your Wallet account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in your Wallet account(s) as of the date the case was filed).**

Please use only numerals and decimals in the BlockFi Interest Account(s) and BlockFi Private Client Fixed or Open Loans fields, up to a maximum of 21 digits or 20 digits and 1 decimal.

Interest Bearing Accounts

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin (BTC)	\$ 16,206.3000	0.00479858	
Ethereum (ETH)	\$ 1,167.2400	15.06593615	
Gemini Dollar (GUSD)	\$ 1.0000		
USD Coin (USDC)	\$ 1.0000		
1inch Network1 (INCH)	\$ 0.5170		
Aave (AAVE)	\$ 60.1500		
Algorand (ALGO)	\$ 0.2359		
Avalanche (AVAX)	\$ 12.4500		
Axie Infinity (AXS)	\$ 6.5600		
Basic Attention Token (BAT)	\$ 0.22322		
Binance Coin (BNB)	\$ 292.7865		
Bitcoin Cash (BCH)	\$ 109.9100		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
<input type="text" value="Binance USD (BUSD)"/>	<input type="text" value="\$ 1.0000"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Cardano (ADA)"/>	<input type="text" value="\$ 0.3064"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Chainlink (LINK)"/>	<input type="text" value="\$ 7.1940"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Celo (CELO)"/>	<input type="text" value="\$ 0.6170"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Chiliz (CHZ)"/>	<input type="text" value="\$ 0.1642"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Compound (COMP)"/>	<input type="text" value="\$ 37.1600"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Cosmos (ATOM)"/>	<input type="text" value="\$ 9.8590"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Curve DAO Token (CRV)"/>	<input type="text" value="\$ 0.6450"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Decentraland (MANA)"/>	<input type="text" value="\$ 0.3862"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="DogeCoin (DOGE)"/>	<input type="text" value="\$ 0.09506"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="dYdX (DYDX)"/>	<input type="text" value="\$ 1.6660"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Elrond (EGLD)"/>	<input type="text" value="\$ 42.1390"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="Enjin Coin (ENJ)"/>	<input type="text" value="\$ 0.2960"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="EOS (EOS)"/>	<input type="text" value="\$ 0.9034"/>	<input type="text"/>	<input type="text"/>

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Fantom (FTM)	\$ 0.2049		
Filecoin (FIL)	\$ 4.2530		
FTX Token (FTT)	\$ 1.2923535		
Gala (GALA)	\$ 0.02478		
Hedera Hashgraph (HBAR)	\$ 0.0486		
Kusama (KSM)	\$ 25 5900		
Litecoin (LTC)	\$ 73.8500		
Loopring (LRC)	\$ 0.2368		
Maker (MKR)	\$ 645.4100		
Multi Collateral Dai (DAI)	\$ 0.9997		
Near (NEAR)	\$ 1.5900		
OMG Network (OMG)	\$ 1.1605		
One Coin (ONE)	\$ 0.0137		
PAX Gold (PAXG)	\$ 1,740.6400		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Paxos Standard Token (PAX)	\$ 1.0000		
Polkadot (DOT)	\$ 5.1340		
Polygon (MATIC)	\$ 0.8209		
Quant (QNT)	\$ 112.4100		
Render Token (RNDR)	\$ 0.4672		
Serum (SRM)	\$ 0.2330		
Solana (SOL)	\$ 13.3200		
Stellar (XLM)	\$ 0.087183		
SushiSwap (SUSHI)	\$ 1.3348		
Synthetix (SNX)	\$ 1.6620		
Terra 2.0 (LUNA)	\$ 0.0001552		
Tether (USDT)	\$ 0.9995		
Tezos (XTZ)	\$ 0.9750		
The Graph (GRT)	\$ 0.0622		



Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
The Sandbox (SAND)	\$ 0.5531		
THORchain (RUNE)	\$ 1.1670		
Tron (TRX)	\$ 0.052973		
TrueUSD (TUSD)	\$ 0.9997		
Uniswap (UNI)	\$ 5.2830		
Waves (WAVES)	\$ 2.3300		
Yearn.Finance (YFI)	\$ 6,266.5000		

Do you hold additional coins in your account not listed above?

- ☐ No  
☐ Yes

### Additional Claim Information

8. What is the basis of the claim? (limited to 100 characters)

Client Account

9. Is all or part of the claim secured?

- ☒ No  
☐ Yes. The claim is secured by a lien on property.

Nature of property:

- ☐ Real estate.  
☐ Motor vehicle  
☐ Other.

Basis for perfection:

Value of property (all amounts in US \$ dollars):

Amount of the claim that is secured (all amounts in US \$ dollars):

Amount of the claim that is unsecured (all amounts in US \$ dollars):

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars):

Interest Rate Type:

- ☐ Fixed  
☐ Variable

Annual Interest Rate (when case was filed) %:

10. Is this claim based on a lease?

- ☒ No  
☐ Yes

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars).

11. Is this claim subject to a right of setoff?

- ☒ No  
☐ Yes

Identify the property:

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

- ☒ No  
☐ Yes

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$15,150\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other

## E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☒ I am the creditor.  
☐ I am the creditor's attorney or authorized agent.  
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.  
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.



I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

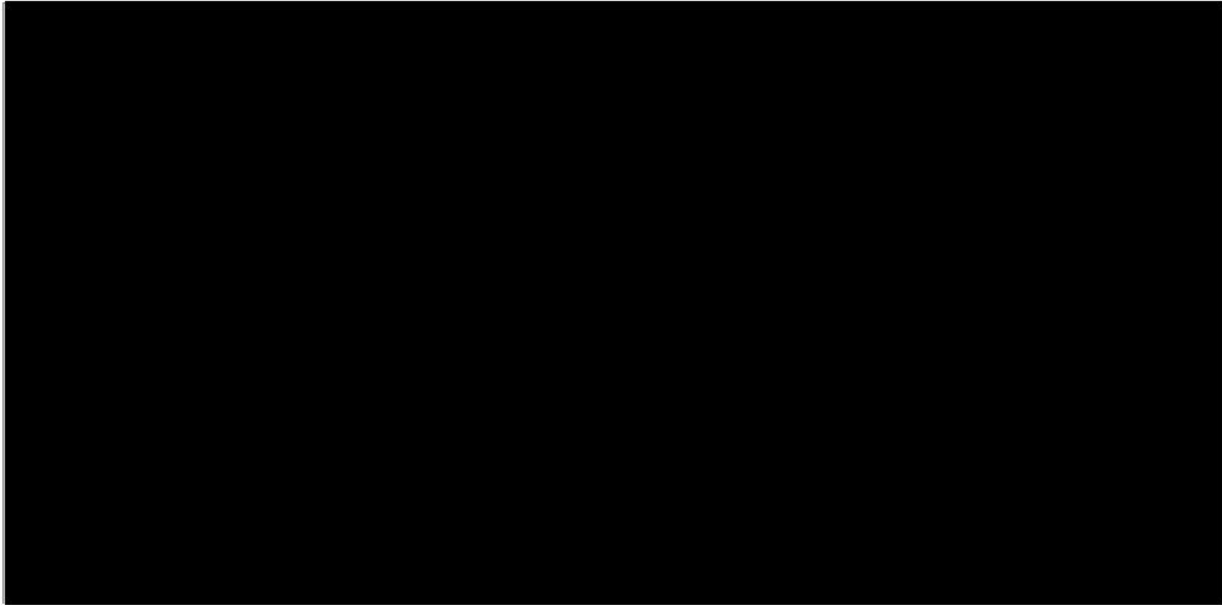
I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

02/17/2023

Signature



I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

☒ I agree

Name of the person who is completing and signing this claim:

First name

[REDACTED]

Middle Name

[REDACTED]

Last name

[REDACTED]

Title

[REDACTED]

Company

[REDACTED]

Address 1:

[REDACTED]

Address 2:

[REDACTED]

Address 3:

[REDACTED]

Address 4:

[REDACTED]

City:

[REDACTED]

State or Province (use 2-letter abbreviation if US or Canada):

[REDACTED]

Zip Code | Postal Code:

[REDACTED]

Is the address outside of the US?

- ☒ No  
☐ Yes

Contact phone:

[REDACTED]

Contact email:

[REDACTED]

## Attachments

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Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):

- ☐ I have supporting documentation  
☒ I do not have supporting documentation

## Confirmation of Submission

---

**Your Form has been successfully submitted...**

DOCUMENT ID

[REDACTED]

Submitted Date Time

2023-02-17T01:34:13.355Z

Status

Submitted

CONFIRMATION ID

3275-48-HTSAW-344097869

Submission Email Address

[REDACTED]

## Submission Information

---

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as your Confirmation ID.



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name  
Email  
Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Account ID  
Month Ending

[REDACTED]  
October 31, 2022

You earned approximately  
**\$110.95 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	110.95000000 \$110.95	110.95000000 \$110.95
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$110.95</b>	<b>\$110.95</b>

## October 2022 BlockFi Interest Account Statement

Flex Selection

---

Month Ending

October 31, 2022

You earned approximately

**\$43.14 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00001395 \$0.29	0.00479858 \$98.33
1 ETH \$1,572.90	0.02723753 \$42.84	15.06593615 \$23,697.21
1 GUSD \$1.00	0.00898721 \$0.01	1.46777233 \$1.47
<b>Total* in USD</b>	<b>\$43.14</b>	<b>\$23,797.01</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## January 2022 BlockFi Wallet Statement

Name	[REDACTED]
Email	[REDACTED]
Address	[REDACTED]
Account ID	[REDACTED]
Month Ending	January 31, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.

## January 2022 BlockFi Interest Account Statement

Flex Selection

---

Month Ending

January 31, 2022

You earned approximately

**\$35.63 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$38,483.13	0.00001736 \$0.67	0.00467263 \$179.82
1 ETH \$2,688.28	0.01300171 \$34.95	14.90157331 \$40,059.60
1 GUSD \$1.00	0.01013607 \$0.01	1.39005555 \$1.39
<b>Total* in USD</b>	<b>\$35.63</b>	<b>\$40,240.81</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

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## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

764R-549K-112U-707V

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

15995

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]



Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

## Document Upload

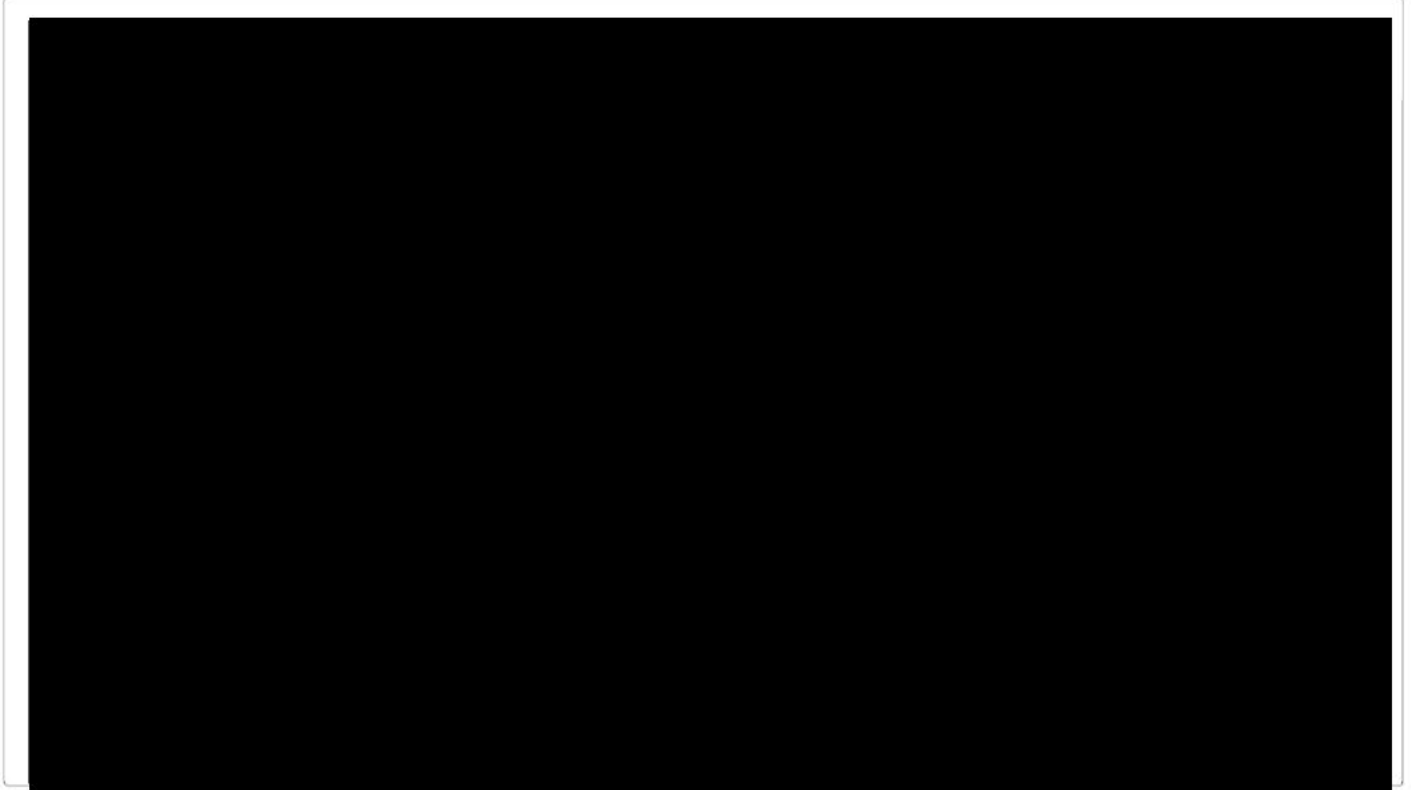
Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 To-who-it-may-concern.pdf	199 KB
 pic-blockfi-intrest-account.jpg	205 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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To who it may concern

Blockfi Sam Bankman Fried and democrats benefited by taking are assets and donating to the dem party. Giving us back only 30% of are assets is theft. That is stolen property that should be returned by democratic party. Anyone hi up besides sam bankman should be sued for their assets to pay for the interest accounts. To whom or what judge has this power please make sure they pay back all out assets thank you

Sincerely [REDACTED]

**! Important Update**

As previously notified, **Wallet withdrawals were suspended on December 31, 2023, at 11:59 PM UTC.** Any remaining wallet balances will be converted to cash and distributed to BlockFi clients in U.S. dollars.




- Clients that initiated a withdrawal request and need to verify their identity must complete the Identity Verification requests by January 12, 2024, at 11:59 PM UTC.

More information about withdrawals and balances can be found in our [FAQ here](#).

Dashboard / Interest Account

## Interest Account

## Your Assets

Asset	Quantity
 USD Coin USDC	0.58 USDC
 Ethereum ETH	0.55475472 ETH
 Bitcoin BTC	0.04585978 BTC

## Recurring Trades

	Recurring Trade	Buy Amount	Frequency	Scheduled
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
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100				

You have not set up any recurring trades.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

Claim Name

Claimant Address on File

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 15th Omni Email Merge._Part1045.pdf	178 KB
 KROLL.pdf	47 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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**Legend: Basis for Objection**

BR	Asserted claim amount does not match BlockFi's books and records
UL	Claim did not assert a dollarized value in USD
IC	Claim improperly asserts secured, admin, or priority status and/or date

Claim Info				
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity	Basis for Objection
17748	[REDACTED]	02/14/2023	BlockFi Inc.	UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
17748	\$32,783.67	\$51.72							BlockFi Inc.

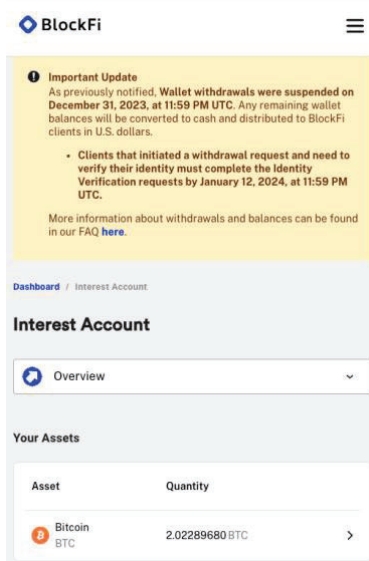
Expunge/Modify

Modify



KROLL –

I owned 2.02289680 Bitcoin and kept them in a Blockfi Interest Account as proven by the attached photo. I was not aware that FTX had any access to my assets. My Bitcoin was stolen and should be returned.



The criminal behavior of FTX resulted in my money/BTC being stolen!

Please help!



I would like answers. I am not an attorney and don't know how to handle all this legaleze.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

296O-215X-496Y-703L

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

#### Claim Information

Claim Number

20666

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

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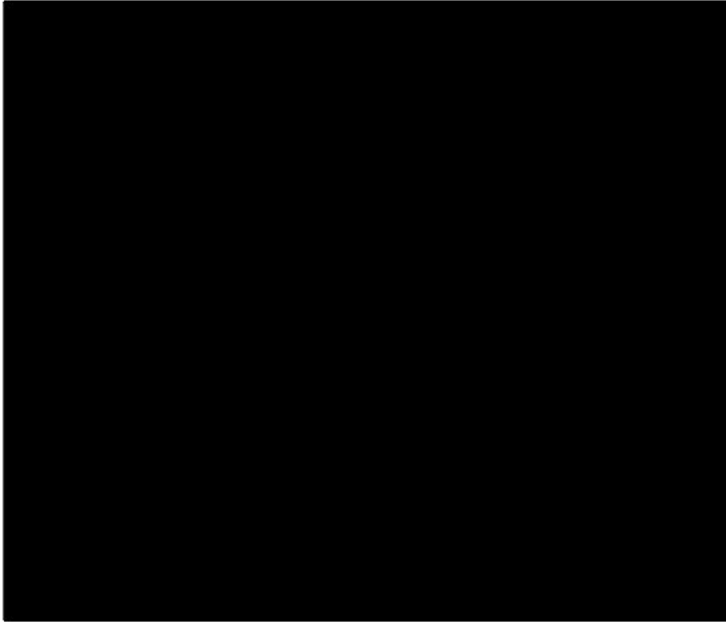
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Upload Here

 15th Omni Email Merge._Part2393.pdf	178 KB
---	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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**Legend: Basis for Objection**

BR	Asserted claim amount does not match BlockFi's books and records
UL	Claim did not assert a dollarized value in USD
IC	Claim improperly asserts secured, admin, or priority status and/or data

Claim Info					Basis for Objection
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity		
20666	[REDACTED]	02/15/2023	BlockFi Inc.		UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
20666	\$362.44	\$0.96							BlockFi Inc.

Expunge/Modify

## Modify



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Please enter your Unique ID here

697D-959R-199H-221L

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

33244

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

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State

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Telephone Number

Email Address

---

## Document Upload

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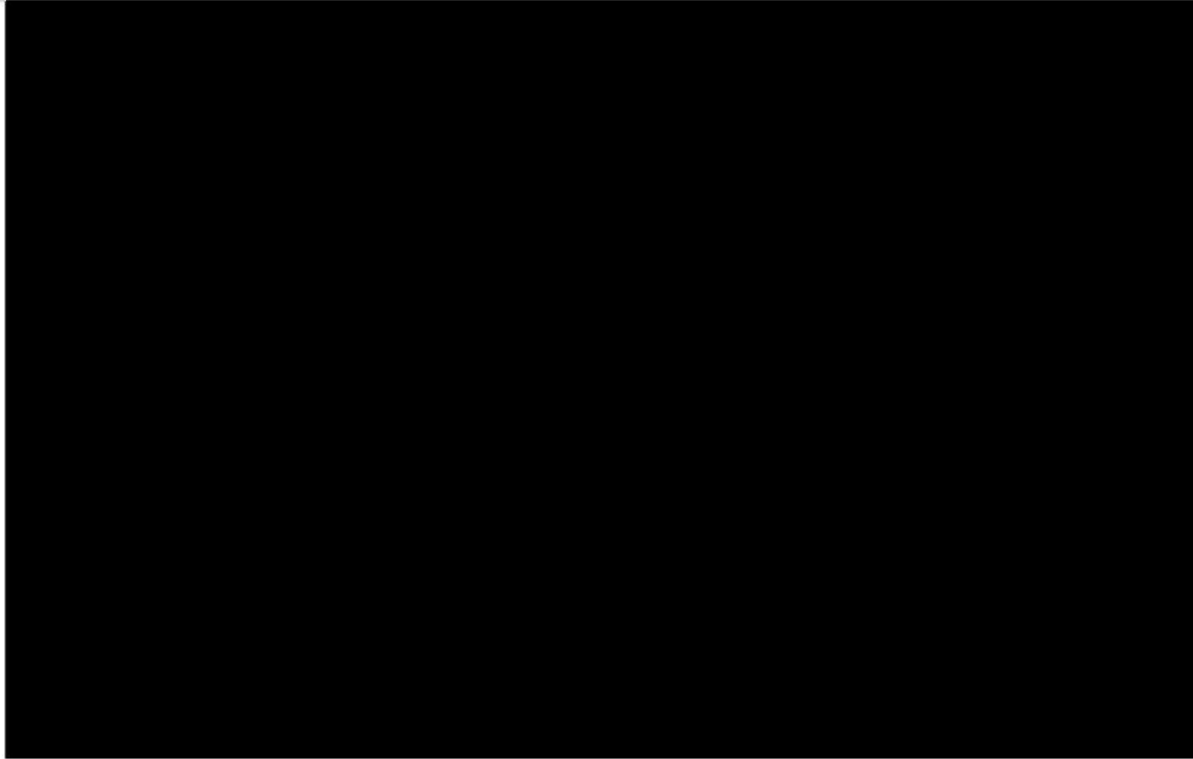
Upload Here

 15th Omni Email Merge.\_Part1226.pdf

178 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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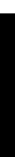
All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

**Legend: Basis for Objection**

PR  
Asserted claim amount does not match BlockFi's books and records

Claim did not assert a dollarized value in USD

IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity

Claim Info					Basis for Objection
Proof of Claim No.	Claimant Name	Date filed	Filed Debtor Entity		
33244		08/20/2023	BlockFi International Ltd.	UL, BR	

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
22799									BlockFi International LTD.

Expunge/Modify

## Expunge

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Brooklyn, NY 11232

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Please enter your Unique ID here

2780-204W-916H-683T

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

33962

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

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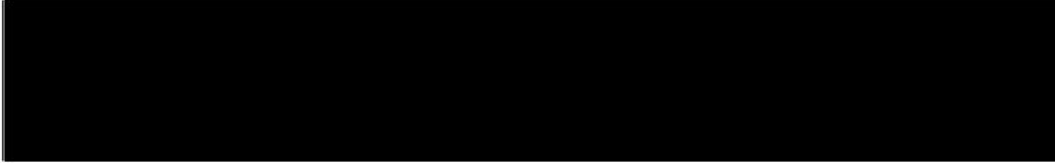
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Upload Here

  BlockfiObjection\_Jan28\_2024.pdf 383 KB

Signature

Sign Here



Print Name



Email Address



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1/28/2024

Re: Objection to Denial of Claim for Blockfi Bitcoin Holdings

Claim Number: 33962

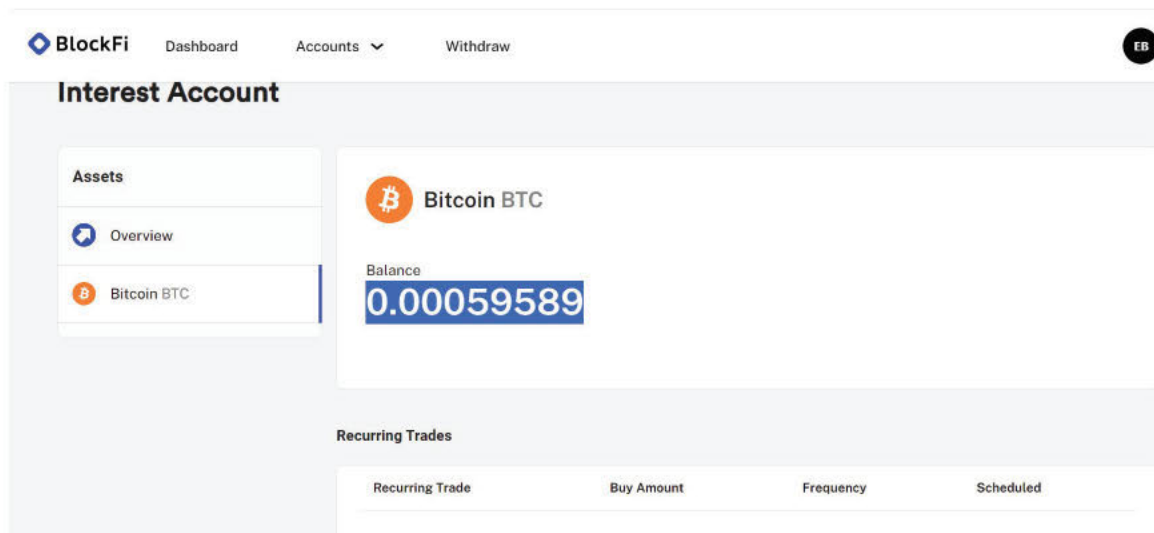
Claimant Name: [REDACTED]

Unique ID: 278O-204W-916H-683T

Link to Your Objection Information: [REDACTED]

Dear Sir or Madam:

Below please see a screen shot of my Blockfi account as of today, January 28, 2024 showing a balance of .00059589 Bitcoin. As of today, this equates to approximately \$25 USD, but it will vary with the daily price of Bitcoin. I would like to transfer this amount from my BlockFi account to my cold storage device. The document in the link above is incorrect. My balance can be easily checked via Blockfi on their website.



Thank you,

[REDACTED]



## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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#### First Class Mail

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c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

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Please enter your Unique ID here

559K-399J-479K-333V

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

22466

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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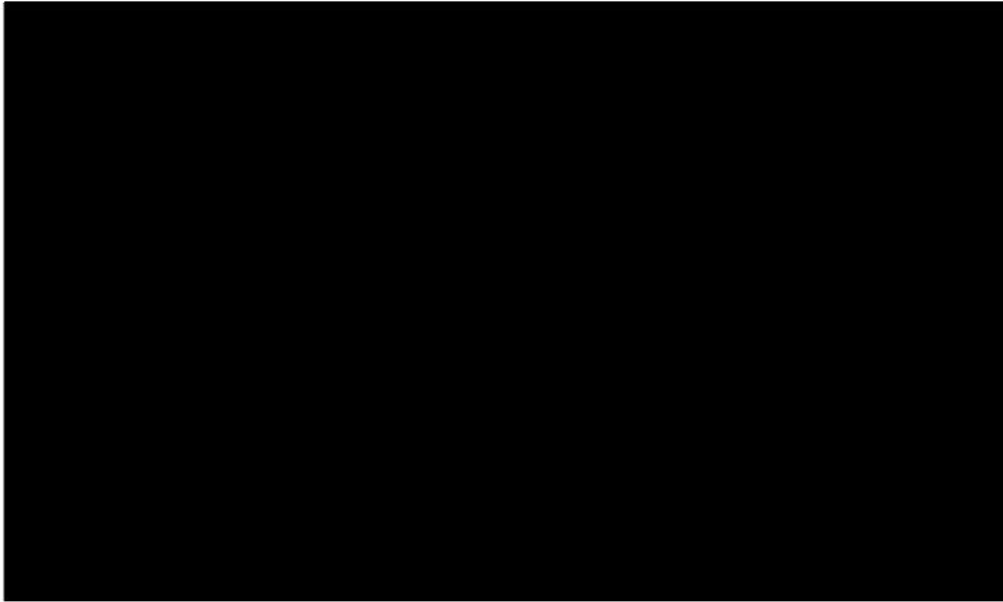
Upload Here

 blockfi.pdf

2 MB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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349R-745L-267G-443R

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24566

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Upload Here

 Response to Objection for Claim 24419 and 24566.pdf	137 KB
 trade_report_ [REDACTED]	77 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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Thank you,

[REDACTED]

Cryptocurr	Amount	Transaction Exchange R	Confirmed At
LINK	0.088698	Interest Payment	10/31/2022 23:59
BTC	0.001262	Interest Payment	10/31/2022 23:59
LINK	0.085823	Interest Payment	9/30/2022 23:59
BTC	0.00122	Interest Payment	9/30/2022 23:59
LINK	0.088668	Interest Payment	8/31/2022 23:59
BTC	0.001258	Interest Payment	8/31/2022 23:59
BTC	0.001256	Interest Payment	7/31/2022 23:59
LINK	0.088653	Interest Payment	7/31/2022 23:59
LINK	0.085779	Interest Payment	6/30/2022 23:59
BTC	0.00048	Interest Payment	6/30/2022 23:59
BTC	0.000496	Interest Payment	5/31/2022 23:59
LINK	0.26566	Interest Payment	5/31/2022 23:59
LINK	0.210721	Interest Payment	4/30/2022 23:59
BTC	0.000564	Interest Payment	4/30/2022 23:59
BTC	0.000626	Interest Payment	3/31/2022 23:59
LINK	0.217708	Interest Payment	3/31/2022 23:59
LINK	0.19661	Interest Payment	2/28/2022 23:59
BTC	0.000566	Interest Payment	2/28/2022 23:59
BTC	0.000626	Interest Payment	1/31/2022 23:59
LINK	0.217638	Interest Payment	1/31/2022 23:59
BTC	0.000626	Interest Payment	12/31/2021 23:59
LINK	0.308682	Interest Payment	12/31/2021 23:59
LINK	0.298602	Interest Payment	11/30/2021 23:59
BTC	0.000606	Interest Payment	11/30/2021 23:59
LINK	0.308425	Interest Payment	10/31/2021 23:59
BTC	0.000626	Interest Payment	10/31/2021 23:59
BTC	0.000606	Interest Payment	9/30/2021 23:59
LINK	0.298354	Interest Payment	9/30/2021 23:59
LINK	0.296191	Interest Payment	8/31/2021 23:59
BTC	0.001377	Interest Payment	8/31/2021 23:59
BTC	0.001375	Interest Payment	7/31/2021 23:59
LINK	0.295448	Interest Payment	7/31/2021 23:59
LINK	0.424584	Interest Payment	6/30/2021 23:59
BTC	0.00232	Interest Payment	6/30/2021 23:59
LINK	0.4371	Interest Payment	5/31/2021 23:59
BTC	0.002393	Interest Payment	5/31/2021 23:59
BTC	0.003137	Interest Payment	4/30/2021 23:59
LINK	0.512438	Interest Payment	4/30/2021 23:59
LINK	0.391545	Interest Payment	3/31/2021 23:59
BTC	0.003226	Interest Payment	3/31/2021 23:59
LINK	115.7966	Crypto Transfer	3/8/2021 20:18
BTC	0.002488	Interest Payment	2/28/2021 23:59
BTC	0.646808	Crypto Transfer	2/4/2021 3:30
BTC	0.001	Crypto Transfer	2/4/2021 2:54

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Please enter your Unique ID here

513T-816B-435K-348U

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24419

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

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Upload Here

 trade_report_ [REDACTED].pdf	77 KB
 Response to Objection for Claim 24419 and 24566.pdf	137 KB

## Signature

Sign Here



Print Name

[REDACTED]

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Please enter your Unique ID here

747Z-454C-513D-356I

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

8697

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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[REDACTED]

Street1

[REDACTED]

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City

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Country

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Upload Here

 IMG_0401.jpeg	643 KB
 IMG_0401.jpeg	643 KB

## Signature

Sign Here



Print Name


















[REDACTED]


















Email Address

[REDACTED]

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Oct 31	 0.00056606 BTC	Interest Payment ^
<div><div>Submitted at</div><div>Oct 31, 21:55:12 UTC</div><div>Date</div><div>Oct 31, 23:59:59 UTC</div><div>Status</div><div>Confirmed</div></div>		
Sep 30	 0.16499850 GUSD	Interest Payment v
Sep 30	 0.00054690 BTC	Interest Payment ^
<div><div>Submitted at</div><div>Sep 30, 13:58:21 UTC</div><div>Date</div><div>Sep 30, 23:59:59 UTC</div><div>Status</div><div>Confirmed</div></div>		
Aug 31	 0.00056420 BTC	Interest Payment v
Aug 31	 0.16945437 GUSD	Interest Payment v
Jul 31	 0.00056327 BTC	Interest Payment v
Jul 31	 0.16841680 GUSD	Interest Payment v
Jun 30	 0.15160260 GUSD	Interest Payment v
Jun 30	 0.00037710 BTC	Interest Payment v
May 31	 0.00038905 BTC	Interest Payment v
May 31	 0.15575826 GUSD	Interest Payment v
Apr 30	 0.00046020 BTC	Interest Payment v
Apr 30	 0.15505350 GUSD	Interest Payment v
Mar 31	 0.17507746 GUSD	Interest Payment v
Mar 31	 0.00051863 BTC	Interest Payment v
Feb 28	 0.00046788 BTC	Interest Payment v
Feb 28	 0.17129784 GUSD	Interest Payment v

Oct 31	 0.00056606 BTC	Interest Payment ^
<div><div>Submitted at</div><div>Oct 31, 21:55:12 UTC</div><div>Date</div><div>Oct 31, 23:59:59 UTC</div><div>Status</div><div>Confirmed</div></div>		
Sep 30	 0.16499850 GUSD	Interest Payment v
Sep 30	 0.00054690 BTC	Interest Payment ^
<div><div>Submitted at</div><div>Sep 30, 13:58:21 UTC</div><div>Date</div><div>Sep 30, 23:59:59 UTC</div><div>Status</div><div>Confirmed</div></div>		
Aug 31	 0.00056420 BTC	Interest Payment v
Aug 31	 0.16945437 GUSD	Interest Payment v
Jul 31	 0.00056327 BTC	Interest Payment v
Jul 31	 0.16841680 GUSD	Interest Payment v
Jun 30	 0.15160260 GUSD	Interest Payment v
Jun 30	 0.00037710 BTC	Interest Payment v
May 31	 0.00038905 BTC	Interest Payment v
May 31	 0.15575826 GUSD	Interest Payment v
Apr 30	 0.00046020 BTC	Interest Payment v
Apr 30	 0.15505350 GUSD	Interest Payment v
Mar 31	 0.17507746 GUSD	Interest Payment v
Mar 31	 0.00051863 BTC	Interest Payment v
Feb 28	 0.00046788 BTC	Interest Payment v
Feb 28	 0.17129784 GUSD	Interest Payment v



## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

On or around January 26, 2024, Kroll sent you an email or mail package regarding BlockFi's Objection. This email or mail package contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. *Make one submission per Unique ID number. Each Unique ID may be used only once.*

Please enter your Unique ID here

416M-652L-411Q-302X

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

20572

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

**Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.**

Upload Here

 ID 416M-652L-411Q-302X.pdf	22 KB
 2 of 2 ID 416M-652L-411Q-302X.pdf	17 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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201 Montgomery St. 2nd Floor Suite 2603  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name  
Email  
Address



Account ID  
Month Ending

  
October 31, 2022

You earned approximately  
**\$0.00 \*** worth of crypto.

Claim: 20572  
Unique ID: 416M-652L-411R-302X

Page 1 of 2

## October 2022 BlockFi Interest Account Statement

**Flex Selection**  
**Month Ending**

---  
October 31, 2022

You earned approximately  
**\$55.62 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00265980</b> \$54.50	<b>1.50671116</b> \$30,875.53
<b>1 USD</b> \$1.00	<b>1.11500490</b> \$1.12	<b>182.09736696</b> \$182.10
<b>Total* in USD</b>	<b>\$55.62</b>	<b>\$31,057.63</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.  
Actual balances are denominated in cryptocurrency, not USD.  
Actual amounts will vary based on activity, rates, and compliance with BlockFi's terms & conditions.

Claim 20572  
Unique ID: 416M-652L-411A-302X

Page 2 of 2

Wind-Down Debtors: BlockFi Inc et al.  
15th Omnibus Objection

All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.  
Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records  
UL Claim did not assert a collateralized value in USD  
KC Claims improperly asserted, secured, admitted, or priority status and/or claim is asserted against the incorrect debtor entity

Proof of Claim No.		Claim Info		Basis for Objection	
Claimant Name	Date Filed	Filed Debtor Entity	Basis for Objection		
20572	02/15/2023	BlockFi Inc.	UL, BR		

Surviving Claim No.		Schedule Info								Surviving Claim Entity
US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Ind BIA/BPC	Ind BIA/BPC Interest	Ind Loan			
20572	\$24,600.31	\$40.02								BlockFi Inc.

SB 30,875.53 → 54.50

Expunge/Modify
Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Brooklyn, NY 11232

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Please enter your Unique ID here

359B-833E-318A-724G

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

24553

Claim Name

██████

Claimant Address on File

██

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

██

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

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Upload Here

 Monthly_Statement.pdf	25 KB
 BIA.pdf	184 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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Your Assets

Assets



Overview



Bitcoin BTC



Ethereum ETH



USD Coin USDC

Asset

Quantity



USD Coin USDC

42.48 USDC



Ethereum ETH

1.17301074 ETH



Bitcoin BTC

0.08788493 BTC



Recurring Trades

Recurring Trade

Buy Amount

Frequency

Scheduled

You have not set up any recurring trades.

Transactions

Your transaction history has moved. Visit the Dashboard to view Interest Account transactions.



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

**Name** [REDACTED]  
**Email** [REDACTED]  
**Address** [REDACTED]  
  
**Account ID** [REDACTED]  
**Month Ending** October 31, 2022

---

You earned approximately  
**\$8.62 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
<b>1 ETH</b> \$1,572.90	0	0	<b>0.00000000</b> \$0.00
<b>1 GUSD</b> \$1.00	0	<b>8.62000000</b> \$8.62	<b>8.62000000</b> \$8.62
<b>1 USDC</b> \$1.00	0	0	<b>0.00732114</b> \$0.01
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$8.62</b>	<b>\$8.63</b>

## October 2022 BlockFi Interest Account Statement

Flex Selection

---

Month Ending

October 31, 2022

You earned approximately

**\$10.89 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00025637</b> \$5.25	<b>0.08788493</b> \$1,800.94
<b>1 ETH</b> \$1,572.90	<b>0.00342209</b> \$5.38	<b>1.17301074</b> \$1,845.03
<b>1 GUSD</b> \$1.00	<b>0.00001054</b> \$0.00	<b>0.00175592</b> \$0.00
<b>1 USDC</b> \$1.00	<b>0.26012534</b> \$0.26	<b>42.48244559</b> \$42.48
<b>Total* in USD</b>	<b>\$10.89</b>	<b>\$3,688.45</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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New York, NY 10163-4850

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Brooklyn, NY 11232

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Please enter your Unique ID here

839O-424V-254A-832N

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

12770

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

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Upload Here

 15th Omni Email Merge._Part2938.pdf	178 KB
 20240130_BlockFI_15th_Omnibus_Objection_Response.pdf	28 KB

## Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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Wind-Down Debtors: BlockFi Inc et al.  
15th Omnibus Objection

All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

Legend: Basis for Objection

- BR Asserted claim amount does not match BlockFi's books and records  
UL Claim did not assert a dollarized value in USD  
IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity

Proof of Claim No.		Claim Info		Basis for Objection	
		Claimant Name	Date Filed	Filed Debtor Entity	
12770			03/24/2023	BlockFi International Ltd.	UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
12770						\$343,122.23	\$654.36		BlockFi International LTD.

Expunge/Modify

Modify



To whom it may concern,

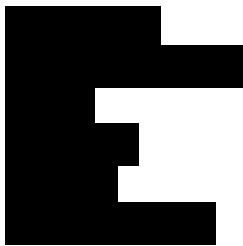
Thank you for your recent correspondence regarding the Wind-Down Debtors' Fifteenth Omnibus Objection to Claims [Docket No. 2070].

In regard to my Surviving Claim No. 12770, where the basis for the objection is cited as UL (Claim did not assert a dollarized value in USD) and BR (Asserted claim amount does not match BlockFi's books and records), I hereby confirm that I concur with the amounts that have been scheduled for me and which are cited in the Schedule Info (see enclosed), namely:

- \$343,122.23 (Intl BIA/BPC)
- \$654.36 (Intl BIA/BPC Interest)

Should my claim need to be modified to reflect the dollarized amounts cited above (and those cited in the schedule) then I have no objection to that modification being carried out.

Yours faithfully,

A large black rectangular redaction box covering the signature area.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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New York, NY 10163-4850

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Brooklyn, NY 11232

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Please enter your Unique ID here

374R-292D-640F-517C

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

17777

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

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Upload Here

 US Bankruptcy Court New Jersey; BlockFi Inc., et al.,.pdf	2 MB
 BlockFi Oct. 2022 statement.pdf	22 KB
 Objection letter Feb. 1, 2024 BlockFi Bankruptcy claim.pdf	21 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

<b>Name</b>	[REDACTED]
<b>Email</b>	[REDACTED]
<b>Address</b>	[REDACTED]
<b>Account ID</b>	[REDACTED]
<b>Month Ending</b>	October 31, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.

## October 2022 BlockFi Interest Account Statement

**Flex Selection**

---

**Month Ending**

October 31, 2022

You earned approximately  
**\$1.37 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00006665</b> \$1.37	<b>0.02289311</b> \$469.13
<b>Total* in USD</b>	<b>\$1.37</b>	<b>\$469.13</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

February 1, 2024

BlockFi Bankruptcy

Claim # 17777

Claimant Name [REDACTED]

Unique ID 374R-292D-640F-517C

This is my response to the objection. I am owed this money and this is my claim to be repaid via this bankruptcy suit.

Thank you,

[REDACTED]

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

735W-789B-338N-490U

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.



Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

### Claim Information

Claim Number

16121

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

<div> Monthly_Statement.pdf</div>	24 KB
--	-------

**Signature**

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name

[REDACTED]

Email

[REDACTED]

Address

[REDACTED]

Account ID

[REDACTED]

Month Ending

October 31, 2022

You earned approximately

**\$38.50 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	38.50000000 \$38.50	38.50000000 \$38.50
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$38.50</b>	<b>\$38.50</b>

## October 2022 BlockFi Interest Account Statement

Flex Selection

---

Month Ending

October 31, 2022

You earned approximately  
**\$19.01 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00000341</b> \$0.07	<b>0.00126310</b> \$25.88
<b>1 ETH</b> \$1,572.90	<b>0.01070895</b> \$16.84	<b>5.23004901</b> \$8,226.34
<b>1 LINK</b> \$7.86	<b>0.00229927</b> \$0.02	<b>2.72195612</b> \$21.39
<b>1 LTC</b> \$55.02	<b>0.03783829</b> \$2.08	<b>24.61093316</b> \$1,353.97
<b>Total* in USD</b>	<b>\$19.01</b>	<b>\$9,627.58</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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#### First Class Mail

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c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

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c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

782R-181H-116I-293Q

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Claimant Name: Smith, John Q.

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### Claim Information

Claim Number

19428

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Street2

City

State

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Telephone Number

Email Address

Document Upload

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Upload Here

 BlockFi Interest Account Balance.pdf	229 KB
 Response to the Objection.pdf	64 KB



**Signature**

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

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February 2, 2024  
[REDACTED]

Claim Number: 19428  
Unique ID: 782R-181H-116I-293Q

To whom it may concern,

At the time that BlockFi declared Bankruptcy, [REDACTED] had the following currencies in his BlockFi Interest Account. You will also see this amount confirmed on the current BlockFi website and attached to this Response to the Objection.

**Bitcoin (BTC) = .20931797 (\$8,985.37)**  
**Ethereum (ETH) = 15.04939201 (\$34,539.86)**  
**Chainlink (LINK) = 35.08285425 (\$599.92)**

On *November 12, 2022*, the day that BlockFi froze all accounts, the currencies were worth the following at market's open:

BTC = \$16,873.05 USD  
ETH = \$1,287.44 USD  
LINK = \$7.01 USD

Knowing the above information, you can surmise that my BlockFi Interest Account was worth the following on November 12<sup>th</sup> when all accounts were frozen.

BTC = \$3,531.83 USD  
ETH = \$19,375.19 USD  
LINK = \$245.93 USD

**Total BlockFi Interest Account on November 12, 2022 = \$23,152.95 USD**

On *November 19, 2022*, the day that BlockFi filed for Chapter 11 Bankruptcy, the currencies were worth the following at market's open:

BTC = \$16,217.64 USD  
ETH = \$1,212.22 USD  
LINK = \$6.19 USD

Knowing the above information, you can surmise that my BlockFi Interest Account was worth the following on November 19<sup>th</sup> when BlockFi filed for bankruptcy.

BTC = \$3,394.64 USD  
ETH = \$18,243.17 USD  
LINK = \$217.16 USD

**Total BlockFi Interest Account on November 19, 2022 = \$21,854.97 USD**

Before hearing more details about the claim not asserting a dollarized value (USD) or the claim amount not matching BlockFi's books and records. My sincere hope is that I have undervalued the amount in my BlockFi Interest account by using the date that you claimed Bankruptcy, rather than the date that you froze my account a week earlier when prices were higher. Maybe by some grace of god, BlockFi understands that my wallet would currently be worth \$44,125.15 and they are claiming that I have severely undervalued my account.

**Important Update**  
As previously notified, **Wallet withdrawals were suspended on December 31, 2023, at 11:59 PM UTC.** Any remaining wallet balances will be converted to cash and distributed to clients in U.S. dollars.

- **Clients that initiated a withdrawal request and need to verify their identity must complete the Identity Verification requests by January 12, 2024, at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

Profile Settings


Reports


Log Out


[Dashboard](#) / Interest Account


# Interest Account

Assets




 Overview

 Bitcoin BTC

 Ethereum ETH

 Chainlink LINK

## Your Assets

Asset	Quantity	
 Chainlink LINK	35.08285425 LINK	>
 Ethereum ETH	15.04939201 ETH	>
 Bitcoin BTC	0.20931797 BTC	>

## Recurring Trades

Recurring Trade	Buy Amount	Frequency	Scheduled
You have not set up any recurring trades.			

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

581G-961P-319U-321P

☒ Where can I find my Unique ID?

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Claim Number: 1234

Claimant Name: Smith, John Q.

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

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### Claim Information

Claim Number

22785

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

## Document Upload

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Upload Here

 <span>██████████ Claim.pdf</span> <span>29 KB</span>
--

**Signature**

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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[REDACTED]

Proof of Claim No. 22785

Unique ID: 581G-961P-319U-321P

Please accept this as a correction to the above asserted claim. The correct amount was \$4,690.64 for the total value of digital currencies in my BlockFi interest account (IA) as of November 2022.

Please proceed with disbursing the above amount in USD to me through the bankruptcy process.

If you have any questions or need more information to complete my claim, please contact me directly.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

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Brooklyn, NY 11232

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Please enter your Unique ID here

910A-794A-810T-370O

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

20543

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

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Email Address

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Upload Here

 IMG_9307.jpeg	93 KB
 image.jpg	3 MB

## Signature

Sign Here



Print Name



Email Address



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I want my BTC and ETH  
units. I don't care about waiting.  
I don't agree with what was  
offered. Gracias.



Your Assets

Asset	Quantity	
 Ethereum ETH	2.63011055 ETH	>
 Bitcoin BTC	0.71326775 BTC	>

Recurring Trades

Recurring Trade	Buy Amt Frequency
You have not set up any recurring trades.	



## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

830D-162U-465O-378F

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

9215

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

Street2

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Upload Here

 BlockFi-Claim.pdf

98 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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Dear Madam, Sir,

I please want to receive my Assets as digital coins to a wallet of my choice.

Thank you very much and best regards

[REDACTED]

The screenshot shows the BlockFi web application interface. At the top, a navigation bar includes the BlockFi logo, 'Dashboard', 'Accounts' (selected), and 'Withdraw'. A yellow banner at the top of the main content area contains an 'Important Update' regarding suspended withdrawals as of December 31, 2023, and a deadline for identity verification by January 12, 2024. Below this, the 'Interest Account' dashboard is displayed. On the left, a sidebar menu lists 'Assets' with options for 'Overview', 'Bitcoin BTC', 'Ethereum ETH', and 'Litecoin LTC'. The 'Overview' option is selected. The main area, titled 'Your Assets', contains a table with the following data:

Asset	Quantity
Ethereum ETH	106842228 ETH
Bitcoin BTC	0.20670002 BTC
Litecoin LTC	0.00694374 LTC

Below the assets table, there is a section for 'Recurring Trades' with a table that has headers: 'Recurring Trade', 'Buy Amount', 'Frequency', and 'Scheduled'.

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

210K-953K-611Y-283Q

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

33981

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

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Upload Here

 blockfi.pdf

85 KB

## Signature

Sign Here



Print Name



Email Address



☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@rakroll.com](mailto:blockfiinfo@rakroll.com).

Hello, i made a claim, and the file bellow is what i will get, but on my interest account on blockFi i have 0.00746399BTC and 0,49 USDT that amounts have the value of 297,59 euros, so im getting the half of the btc i deposited  
That are the deposits:

Date

May 10, 10:33:48 UTC

Transaction Hash

[REDACTED]

Date

May 10, 10:40:21 UTC

Transaction Hash

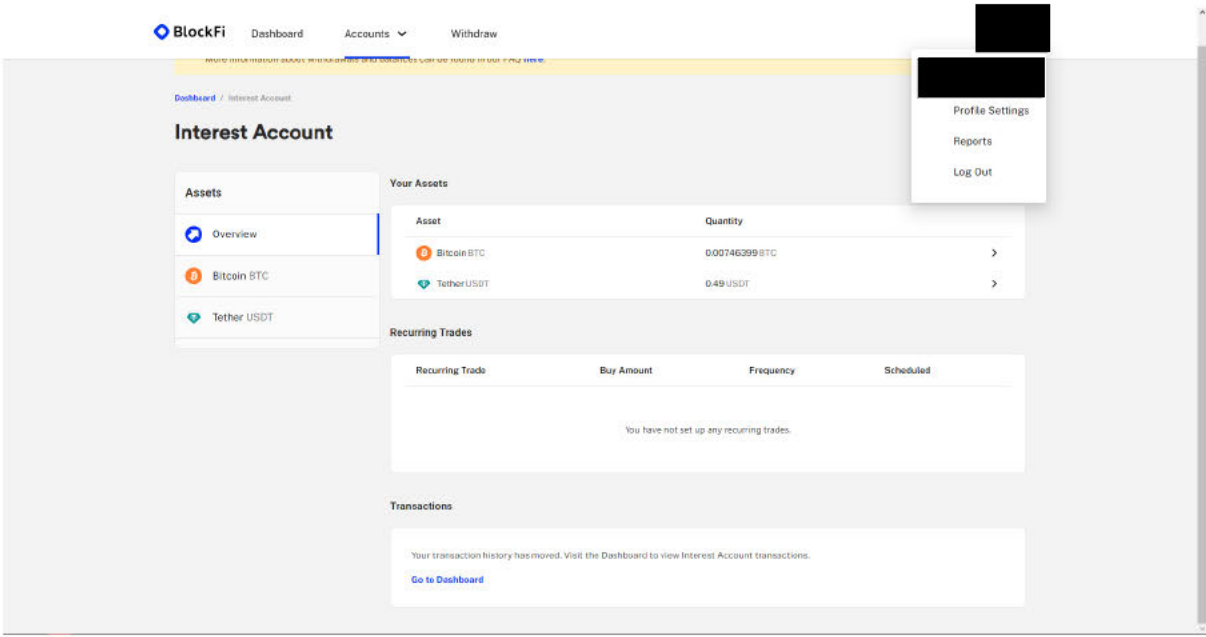
[REDACTED]

Date

May 28, 11:19:00 UTC

Transaction Hash

[REDACTED]



## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

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Please enter your Unique ID here

477G-238V-316T-168H

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

8180

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

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Email Address

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Upload Here

 766.pdf

197 KB

## Signature

Sign Here



Print Name



Email Address



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Debtors: BlockFi Inc *et al.*  
14th Omnibus Objection

Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records  
IC Asserted against incorrect debtor entity or improperly assert priority or secured status

Claim Info					
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection
677		12/21/22	BlockFi Inc.	\$0.00	IC

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
677	-	-	-	-	-	10,337.46	23.46	-	BlockFi International LTD

Expunge/Modify
Modify

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

591M-637F-174C-597B

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

23365

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Upload Here

 Objection.doc

43 KB

## Signature

Sign Here



Print Name



Email Address



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I am objecting to the amount on the schedule. My payment should be made “In-kind” for the same amount that I owned of the BTC, ETH, and LTC coins as follows:

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00017112</b> \$3.51	<b>0.05868641</b> \$1,202.60
<b>1 ETH</b> \$1,572.90	<b>0.00411773</b> \$6.48	<b>1.41145506</b> \$2,220.08
<b>1 LTC</b> \$55.02	<b>0.01898378</b> \$1.04	<b>11.29704667</b> \$621.51

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

688T-988X-801S-892D

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

21726

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

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Telephone Number

Email Address

---

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Upload Here

 15th Omni Email Merge\_Part2316 copy.pdf

289 KB

## Signature

Sign Here



Print Name



Email Address



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**Wind-Down Debtors: BlockFi Inc et al.**  
**15th Omnibus Objection**

All proofs of claim not listed as the surviving claim number will be expunged. Surviving claims will be modified and allowed against the debtor entity and in the amount(s) shown per BlockFi's books and records.

Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records  
UL Claim did not assert a dollarized value in USD  
IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity




Claim Info				
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Basis for Objection
21726		03/21/2023	BlockFi Inc.	UL, BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
21726	\$4,462.22	\$8.66							BlockFi Inc.

Expunge/Modify
Modify



Your Assets

Asset	Quantity	
 Bitcoin BTC	0.27532995 BTC	>
 Gemini USD GUSD	0.10 GUSD	>
 USD Coin USDC	0.03 USDC	>

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

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Please enter your Unique ID here

505R-973O-181C-876W

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

29577

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

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Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

---

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Upload Here

 2022-10-01.pdf	23 KB
 2022-09-01.pdf	22 KB
 Signed 2024-02-06 Objection to Claim 23178 and 29577 [REDACTED].pdf	332 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## September 2022 BlockFi Wallet Statement

Name	[REDACTED]
Email	[REDACTED]
Address	[REDACTED]
Account ID	[REDACTED]
Month Ending	September 30, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.



## September 2022 BlockFi Interest Account Statement

**Flex Selection**  
**Month Ending**

Earn all interest in BTC  
September 30, 2022

You earned approximately

**\$172.35 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$19,414.22	<b>0.00887774</b> \$172.35	<b>4.88940227</b> \$94,923.93
<b>1 ETH</b> \$1,328.08	0	<b>6.16447726</b> \$8,186.92
<b>Total* in USD</b>	<b>\$172.35</b>	<b>\$103,110.85</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name

[REDACTED]

Email

[REDACTED]

Address

[REDACTED]

Account ID

[REDACTED]

Month Ending

October 31, 2022

You earned approximately

**\$45.56 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	45.56000000 \$45.56	45.56000000 \$45.56
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$45.56</b>	<b>\$45.56</b>

## October 2022 BlockFi Interest Account Statement

**Flex Selection**

Earn all interest in BTC

**Month Ending**

October 31, 2022

You earned approximately

**\$190.52 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00929718</b> \$190.52	<b>4.89869945</b> \$100,384.15
<b>1 ETH</b> \$1,572.90	0	<b>6.16447726</b> \$9,696.11
<b>Total* in USD</b>	<b>\$190.52</b>	<b>\$110,080.26</b>

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[REDACTED]

Kroll

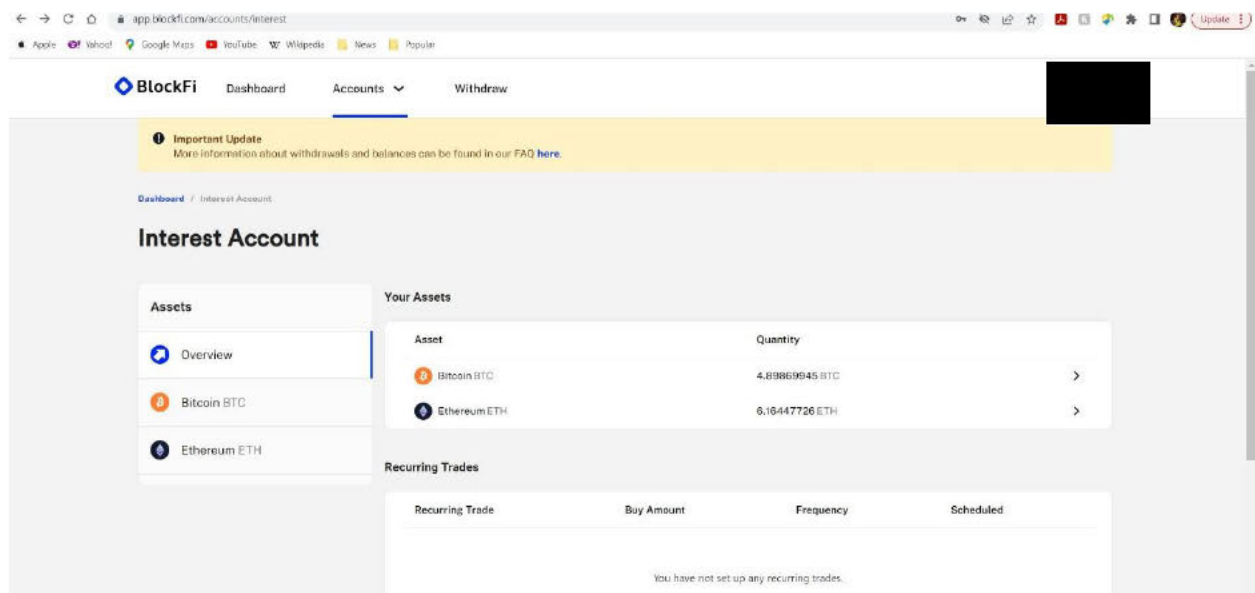
The current claim value listed on the Creditor Data Details for Claim #23178 and Claim #29577 shows \$0. This is incorrect as I have never withdrawn any BTC or ETH from my BIA account after depositing it into my account with BlockFi. The correct claim amount should be:

BTC: 4.89869945 ending balance \$100,384.15 USD as of 10/31/2022

ETH: 6.16447726 ending balance \$9,696.11 USD as of 10/31/2022

Total USD: \$110,080.26

Please see attached BlockFi statement and screenshot from BlockFi site of my current holdings.



Please update the claim amount to the correct value.

Thank you

[REDACTED]

Claim #23178 and Claim #29577 listed on Kroll Creditor Data Details:



#### Creditor Data Details - Claim # 29577

Creditor	Debtor Name	Claim Number
Name on file	BlockFi Inc.	29577
Address on file	Date Filed	Schedule Number
	04/11/2023	n/a
		Confirmation ID
		n/a

#### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			Blank	U	\$0.00	Pending Objection
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total			\$0.00		\$0.00	



#### Creditor Data Details - Claim # 23178

Creditor	Debtor Name	Claim Number
Name on file	BlockFi Inc.	23178
Address on file	Date Filed	Schedule Number
	03/23/2023	n/a
		Confirmation ID
		3275-48-RJZHP-719478952

#### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			Blank	U	\$0.00	Pending Objection
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total			\$0.00		\$0.00	

## BlockFi Fifteenth Omnibus Objection Response Portal

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Please enter your Unique ID here

540Y-761P-242Q-738B

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

23178

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

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## Document Upload

**Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.**

Upload Here

 2022-10-01.pdf	23 KB
 Signed 2024-02-06 Objection to Claim 23178 and 29577 [REDACTED].pdf	332 KB
 2022-09-01.pdf	22 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@rakroll.com](mailto:blockfiinfo@rakroll.com).





201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## September 2022 BlockFi Wallet Statement

<b>Name</b>	[REDACTED]
<b>Email</b>	[REDACTED]
<b>Address</b>	[REDACTED]
<b>Account ID</b>	[REDACTED]
<b>Month Ending</b>	September 30, 2022

---

You earned approximately  
**\$0.00 \*** worth of crypto.

## September 2022 BlockFi Interest Account Statement

**Flex Selection**  
**Month Ending**

Earn all interest in BTC  
September 30, 2022

You earned approximately

**\$172.35 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$19,414.22	<b>0.00887774</b> \$172.35	<b>4.88940227</b> \$94,923.93
<b>1 ETH</b> \$1,328.08	0	<b>6.16447726</b> \$8,186.92
<b>Total* in USD</b>	<b>\$172.35</b>	<b>\$103,110.85</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263  
Jersey City, NJ 07302 USA

## October 2022 BlockFi Wallet Statement

Name

[REDACTED]

Email

[REDACTED]

Address

[REDACTED]

[REDACTED]

Account ID

[REDACTED]

Month Ending

October 31, 2022

You earned approximately

**\$45.56 \*** worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	45.56000000 \$45.56	45.56000000 \$45.56
<b>Total* in USD</b>	<b>\$0.00</b>	<b>\$45.56</b>	<b>\$45.56</b>

## October 2022 BlockFi Interest Account Statement

**Flex Selection**

Earn all interest in BTC

**Month Ending**

October 31, 2022

You earned approximately

**\$190.52 \*** worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
<b>1 BTC</b> \$20,492.00	<b>0.00929718</b> \$190.52	<b>4.89869945</b> \$100,384.15
<b>1 ETH</b> \$1,572.90	0	<b>6.16447726</b> \$9,696.11
<b>Total* in USD</b>	<b>\$190.52</b>	<b>\$110,080.26</b>

\* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

[REDACTED]

Kroll

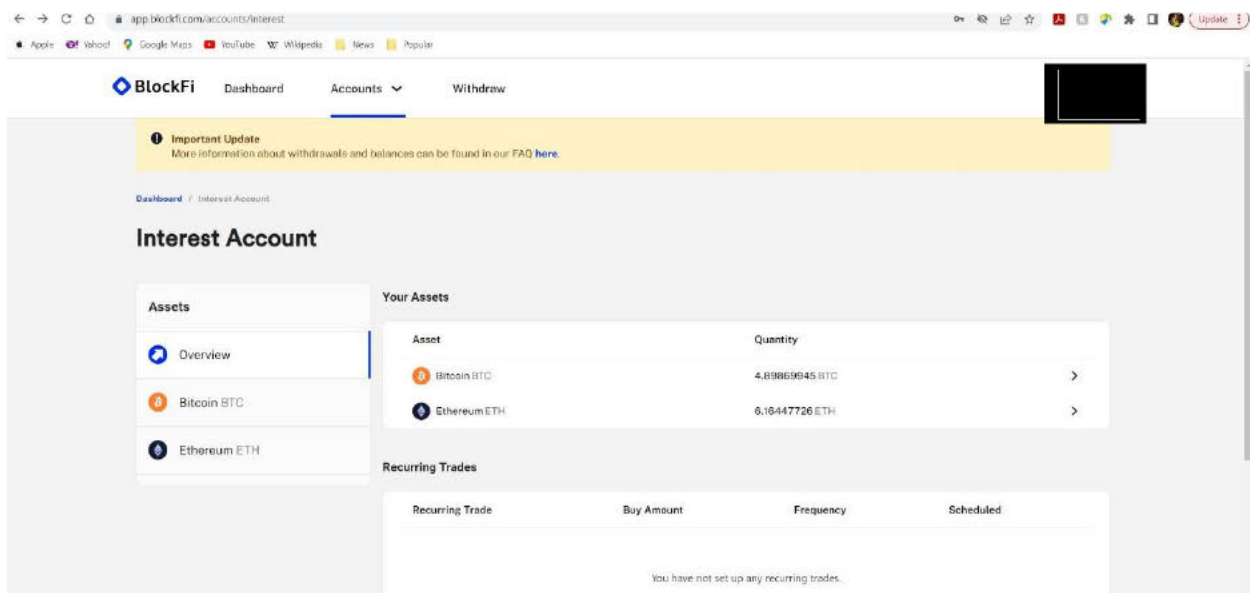
The current claim value listed on the Creditor Data Details for Claim #23178 and Claim #29577 shows \$0. This is incorrect as I have never withdrawn any BTC or ETH from my BIA account after depositing it into my account with BlockFi. The correct claim amount should be:

BTC: 4.89869945 ending balance \$100,384.15 USD as of 10/31/2022

ETH: 6.16447726 ending balance \$9,696.11 USD as of 10/31/2022

Total USD: \$110,080.26

Please see attached BlockFi statement and screenshot from BlockFi site of my current holdings.



Please update the claim amount to the correct value.

Thank you.

[REDACTED]

Claim #23178 and Claim #29577 listed on Kroll Creditor Data Details:



#### Creditor Data Details - Claim # 29577

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	BlockFi Inc.	29577
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	04/11/2023	n/a
		<b>Confirmation ID</b>
		n/a

#### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			Blank	U	\$0.00	Pending Objection
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>			<b>\$0.00</b>		<b>\$0.00</b>	



#### Creditor Data Details - Claim # 23178

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	BlockFi Inc.	23178
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	03/23/2023	n/a
		<b>Confirmation ID</b>
		3275-48-RJZHP-719478952

#### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured			Blank	U	\$0.00	Pending Objection
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>			<b>\$0.00</b>		<b>\$0.00</b>	

## BlockFi Fifteenth Omnibus Objection Response Portal

### Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On January 24, 2024, BlockFi, as supervised by the Plan Administrator, filed the *Wind-Down Debtors' Fifteenth Omnibus Objection to Claims* (the "Objection"). If you filed a claim against BlockFi and your claim is affected by the Objection, the Objection and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on or around January 26, 2024.

In order to assist the Court with collecting responses to the Objection, Kroll is collecting responses electronically through this portal or by hard copy at the address below.

**For your response to be timely, it must be received by Kroll on or before February 20, 2024 at 4:00 p.m. prevailing Eastern Time.**

#### First Class Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
Grand Central Station, PO Box 4850  
New York, NY 10163-4850

#### Overnight Mail

### BlockFi Inc. 15<sup>th</sup> Omnibus Objection Response Processing Center

c/o Kroll Restructuring Administration LLC  
850 Third Avenue, Suite 412  
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Objection. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@ra.kroll.com](mailto:blockfiinfo@ra.kroll.com).

### Logon

On or around January 26, 2024, Kroll sent you an email or mail package regarding BlockFi's Objection. This email or mail package contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. *Make one submission per Unique ID number. Each Unique ID may be used only once.*

Please enter your Unique ID here

764J-711Z-437R-985X

☐ Where can I find my Unique ID?

### Claim Information

Claim Number

27478

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

**To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.**

Name:

[REDACTED]

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

**To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.**

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

---

## Document Upload

**Please upload your response to the Objection in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.**



Upload Here

 trade_report_all.pdf	151 KB
 Screenshot 2024-02-07 at 19.06.22.png.pdf	125 KB

## Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at [blockfiinfo@rakroll.com](mailto:blockfiinfo@rakroll.com).

Assets

Overview

Bitcoin BTC

Ethereum ETH

Tether USDT

Gemini USD GUSD

Your Assets

Asset	Quantity
Ethereum ETH	3.42992911 ETH
Gemini USD GUSD	1.41 GUSD
Bitcoin BTC	0.25608333 BTC
Tether USDT	0.11 USDT

Recurring Trades

Recurring Trade	Buy Amount	Frequency	Scheduled
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You have not set up any recurring trades.

trade\_report\_all

Cryptocurrency	Amount	Transaction Type	Exchange Rate Per Coin (USD)	Confirmed At
GUSD	-11.00000000	Withdrawal Fee		2023-10-20 14:11:32
GUSD	-13.38000000	Withdrawal		2023-10-20 14:11:32
GUSD	1.41311380	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
ETH	3.42992911	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
BTC	0.25608333	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-14 23:59:59
GUSD	1.41311380	BIA Withdraw		2022-11-14 18:55:51
BTC	0.25608333	BIA Withdraw		2022-11-14 18:55:35
ETH	3.42992911	BIA Withdraw		2022-11-14 18:55:16
ETH	0.01724510	Interest Payment		2022-10-31 23:59:59
GUSD	24.38000000	Bonus Payment		2022-10-20 23:59:59
ETH	0.09600056	BIA Deposit		2022-10-02 04:55:24
ETH	0.09600056	Crypto Transfer		2022-10-01 23:56:59
ETH	0.01757981	Interest Payment		2022-09-30 23:59:59
BTC	0.00033062	BIA Deposit		2022-09-25 23:14:30
ETH	0.01546115	Interest Payment		2022-08-31 23:59:59
ETH	0.01513654	Interest Payment		2022-07-31 23:59:59
ETH	0.01264498	Interest Payment		2022-06-30 23:59:59
BTC	0.00033062	Referral Bonus		2022-06-09 18:57:01
ETH	0.01212285	Interest Payment		2022-05-31 23:59:59
ETH	0.01330158	Interest Payment		2022-04-30 23:59:59
ETH	0.01572560	Interest Payment		2022-03-31 23:59:59
ETH	0.01441271	Interest Payment		2022-02-28 23:59:59
ETH	0.01655325	BIA Deposit		2022-02-05 00:02:41
BTC	0.00143950	BIA Deposit		2022-02-04 23:57:23
ETH	0.01655325	Crypto Transfer		2022-02-04 23:55:33
BTC	0.00143950	Crypto Transfer		2022-02-04 23:42:36
ETH	0.01598818	Interest Payment		2022-01-31 23:59:59
USDT	0.11406486	BIA Deposit		2022-01-25 17:44:46
GUSD	1.41311380	BIA Deposit		2022-01-25 17:44:35
ETH	3.16775680	BIA Deposit		2022-01-25 17:44:18
BTC	0.25431321	BIA Deposit		2022-01-25 17:43:38
USDT	0.11406486	BIA Withdraw		2022-01-25 07:11:17
GUSD	1.41311380	BIA Withdraw		2022-01-25 07:11:01
ETH	3.16775680	BIA Withdraw		2022-01-25 07:10:31
BTC	0.25431321	BIA Withdraw		2022-01-25 07:10:20
ETH	0.01502389	Interest Payment		2021-12-31 23:59:59
ETH	0.01593138	Crypto Transfer		2021-12-19 00:33:26
LINK	-3.52042414	Trade		2021-12-18 23:53:13
ETH	0.01695605	Trade		2021-12-18 23:53:13
LINK	0.00993990	Interest Payment		2021-11-30 23:59:59
USDT	0.00084750	Interest Payment		2021-11-30 23:59:59
ETH	0.00819240	Interest Payment		2021-11-30 23:59:59
GUSD	0.00997410	Interest Payment		2021-11-30 23:59:59
BTC	0.00049950	Interest Payment		2021-11-30 23:59:59
ETH	0.00845463	Interest Payment		2021-10-31 23:59:59
LINK	0.01024116	Interest Payment		2021-10-31 23:59:59
USDT	0.00075950	Interest Payment		2021-10-31 23:59:59
BTC	0.00051553	Interest Payment		2021-10-31 23:59:59
GUSD	0.00941470	Interest Payment		2021-10-31 23:59:59
ETH	0.00817200	Interest Payment		2021-09-30 23:59:59

<b>BTC</b>	0.00049851	Interest Payment		2021-09-30 23:59:59
<b>LINK</b>	0.00988290	Interest Payment		2021-09-30 23:59:59
<b>USDT</b>	0.00070890	Interest Payment		2021-09-30 23:59:59
<b>GUSD</b>	0.00878850	Interest Payment		2021-09-30 23:59:59
<b>BTC</b>	0.00021278	Referral Bonus		2021-09-09 18:05:18
<b>LINK</b>	0.00874944	Interest Payment		2021-08-31 23:59:59
<b>USDT</b>	0.00068417	Interest Payment		2021-08-31 23:59:59
<b>BTC</b>	0.00083955	Interest Payment		2021-08-31 23:59:59
<b>ETH</b>	0.01027090	Interest Payment		2021-08-31 23:59:59
<b>GUSD</b>	0.00493650	Interest Payment		2021-08-31 23:59:59
<b>GUSD</b>	1.38000000	Bonus Payment		2021-08-13 23:59:59
<b>BTC</b>	0.00022557	Referral Bonus		2021-08-12 23:59:59
<b>ETH</b>	0.01957948	Crypto Transfer		2021-08-10 05:16:07
<b>BTC</b>	0.00083638	Interest Payment		2021-07-31 23:59:59
<b>ETH</b>	0.01019249	Interest Payment		2021-07-31 23:59:59
<b>LINK</b>	0.00872774	Interest Payment		2021-07-31 23:59:59
<b>USDT</b>	0.00067983	Interest Payment		2021-07-31 23:59:59
<b>ETH</b>	0.02640504	Interest Payment		2021-06-30 23:59:59
<b>ETH</b>	0.27354376	Crypto Transfer		2021-06-29 12:42:44
<b>BTC</b>	0.00081953	Crypto Transfer		2021-06-15 20:06:18
<b>BTC</b>	0.00691488	Crypto Transfer		2021-06-15 19:36:40
<b>BTC</b>	0.00532602	Crypto Transfer		2021-06-02 10:58:20
<b>ETH</b>	0.01606275	Interest Payment		2021-05-31 23:59:59
<b>BTC</b>	0.00146578	Crypto Transfer		2021-05-30 17:45:20
<b>ETH</b>	1.91814051	Crypto Transfer		2021-05-26 11:45:18
<b>BTC</b>	0.00563890	Crypto Transfer		2021-05-18 18:56:12
<b>ETH</b>	0.50713389	Crypto Transfer		2021-05-16 08:12:34
<b>ETH</b>	0.09838300	Crypto Transfer		2021-05-08 10:35:06
<b>ETH</b>	0.19465552	Crypto Transfer		2021-05-06 23:14:32
<b>BTC</b>	0.23052029	Crypto Transfer		2021-05-03 13:32:31
<b>LINK</b>	3.47288300	Crypto Transfer		2021-05-03 13:28:48
<b>ETH</b>	0.02065912	Interest Payment		2021-04-30 23:59:59
<b>USDC</b>	-12652.647855	Withdrawal		2021-04-26 20:51:23
<b>ETH</b>	-3.17145164	Trade		2021-04-23 16:05:23
<b>USDC</b>	7362.13788416	Trade		2021-04-23 16:05:23
<b>BTC</b>	-0.10721014	Trade		2021-04-23 15:49:53
<b>USDC</b>	5290.50997132	Trade		2021-04-23 15:49:53
<b>BTC</b>	0.00460000	Crypto Transfer		2021-04-19 09:33:23
<b>BTC</b>	0.00069742	Interest Payment		2021-03-31 23:59:59
<b>USDT</b>	0.00083080	Interest Payment		2021-03-31 23:59:59
<b>ETH</b>	0.01621448	Interest Payment		2021-03-31 23:59:59
<b>ETH</b>	-0.02000000	Withdrawal Fee		2021-03-16 00:58:00
<b>ETH</b>	-1.08000000	Withdrawal		2021-03-16 00:58:00
<b>BTC</b>	-0.10000000	Withdrawal		2021-03-12 21:03:34
<b>USDT</b>	0.10040916	Interest Payment		2021-02-28 23:59:59
<b>BTC</b>	0.00122287	Interest Payment		2021-02-28 23:59:59
<b>ETH</b>	0.01300186	Interest Payment		2021-02-28 23:59:59
<b>ETH</b>	-1.10000000	Withdrawal		2021-02-26 18:48:14
<b>BTC</b>	0.00081353	Crypto Transfer		2021-02-21 21:36:33
<b>BTC</b>	-0.11333746	Trade		2021-02-18 20:43:22
<b>ETH</b>	3.01693316	Trade		2021-02-18 20:43:22
<b>USDT</b>	-410.16085500	Trade		2021-02-02 23:42:21

<b>ETH</b>	0.26590950	Trade		2021-02-02 23:42:21
<b>USDT</b>	410.17000000	Crypto Transfer		2021-02-01 23:07:28
<b>ETH</b>	0.00260064	Interest Payment		2021-01-31 23:59:59
<b>BTC</b>	0.00045045	Interest Payment		2021-01-31 23:59:59
<b>BTC</b>	0.31276333	Crypto Transfer		2021-01-22 22:52:04
<b>ETH</b>	2.05679200	Crypto Transfer		2021-01-22 22:43:50